

INDEPENDENCE RANCH COMMUNITY SERVICE DISTRICT
6289 Hawk Ridge Place, San Miguel, Ca. 93451
www.iranch.org

Minutes of the regular Board Meeting 7/13/2023

Warbirds Museum 6:30 P.M.
Paso Robles, Ca. 93446

Meeting called to order 6:35 P.M

Pledge of Allegiance/Roll Call: Terry Leezer, Patti Claude, Charles Miller, Kerry Davenport- General Manager- Present

Public Comments: Danny Meehan commented on the very bad potholes on Avenida Trinidad. George Tracy asked again about cash flow and 3 huge pot holes on Bald Eagle. George asked who Ty Green was, response was our Attorney.

Approval of Agenda. Patti moved and Terry seconded a motion to approve the Agenda. Carried unanimously.

Approval of July 2023 Minutes: Patti moved and Terry seconded a motion to approve the Minutes. Carried unanimously

Approval of Treasurer's Report and Financials: Patti moved Terry seconded a motion to accept the Financials for July Carried unanimously.

FEMA:

Our application was denied. The Board is looking into trying Mediation.

Additional Income: We have met with our attorney and we are allowed to do the development fee. The possibility of additional charges for 2nd residences and business paying more road usage fees will require a 218 vote, so we will do that together when we go through the process of increasing the dues.

Management Report: I sent in to the Tax collector all the information for the 2023-2024 tax assessments. I gathered all the information for the CPA to file the State Community Services District Financial Transaction Report. Terry moved and Patti seconded a motion to have the CPA do the Report at \$1,200. As we have no choice. Carried unanimously. Prepared a cash compilation and gave report. Paid our annual insurance coverage.

Road Maintenance: 3 tons of patching has been done. Greg Hamson made a comment that the right product was being used.

Board Comments: As the Board was trying to make further comments, the Homeowners were having such loud discussions among themselves they had to be asked to please stop or take them outside. Bill Mulcahy stated he would not be leaving and there was only one way he would, and the Board would have to have more people to take him outside.

Adjournment and next meeting: Terry moved and Patti seconded a motion to adjourn at 7:25 pm.
Motion Carried Next meeting will be August 10th.

Presented by Kerry Davenport, General Manager