

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

Minutes of the Regular Board Meeting 8/11/2022

Warbirds Meeting Hall 6:30 P.M.

4251 Dry Creek Rd. Paso Robles, Ca. 93446

Meeting called to order 6:34 P.M.

Pledge of Allegiance/Roll Call: Terry Leezer, John Hunter and Charles Miller , Patti Claude present, Mark Kenyon absent. Kerry Davenport- General Manager- Present

Public Comments: None

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

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

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

Greg's 10 minutes to speak on the Road Condition. His report was on patching correctly and cold versus hot patch mix. He also commented on needing to do more currently and the need for a larger permanent continual flow of money for more road care.

Dumping at the mailboxes. After discussion the following was approved: 1. Add this to the ordinance in our by-laws, put a notice on the website and get 3 signs. Patti moved and Terry seconded a motion to add this to the ordinances in the by-laws "No dumping or leaving of any items at the mailboxes or on the roads/easements within Independence Ranch with the exception of the trash cans from the approved trash hauling company." Carried unanimously. Patti moved and Terry seconded a motion to have Kerry purchase (3) signs 2'x3' reflective stating NO DUMPING up to \$125. plus, shipping, carried unanimously.

Road Impact Fees. John stated that his committee was Greg, Ken, and himself. He gave us a brief report and there was discussion. It was decided that Charles and Kerry would draw up a proposal for review by the Board at the next meeting.

Management Report: I filled the California State Controller Compensation Form and the US Department of Census Report. Got all the Website update information to Mike.

Road Maintenance report. Terry said he had nothing to report on until the next meeting.

Comments from the President on Grants: Charles has been talking with a Grant Writer and is looking into the possibility of applying for 2 grants. Terry and Patti volunteered to look into what grants might be available from the emissions board. There was discussion about maybe taking the pulse from

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Homeowners about how they feel on road maintenance. Kerry and Charles to work on that.

Next meeting may need to be changed. Terry moved and Patti seconded a motion to Adjourn. Carried unanimously. Meeting adjourned at 7:55 p.m.

Submitted by Kerry Davenport, General Manager