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

Minutes of the Regular Board Meeting 3/09/2023

Warbirds Meeting Hall 6:30 P.M. 4251 Dry Creek Rd. Paso Robles, Ca. 93446

Meeting called to order 6:29 P.M

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

Public Comments: Danny made a comment that Rancho Lomas Way was worst. Patti made comments she would like to see first and last name of homeowner and topic under public comments section also under financials a copy of any receipts

Approval of Agenda: Patti Moved and George seconded a motion to approve the Agenda. Carried unanimously.

Approval of 11/20/22 Minutes: Terry moved and Patti 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 February 2023. Carried unanimously.

By-Laws – Patti Moved and George made a motion to table the by law discussion for April. Carried unanimously

New Board Members: It is past the time limit to appoint board members by the board and the County has notified us that we would have to hire them to do a special election that would cost about \$10,000. So, we will continue with our Board being short as we do not have the money or feel it is fiducially correct to spend money in that matter.

Homeowner non-compliance letter. We were given a fill in the blank letter to serve for the purpose of notifying homeowners of deficiencies. Patty Moved and Terry made a motion to accept the letter. Carried. Board members to give Kerry all the Defaults. Greg made a comment he is willing to remove his deficiencies after his neighbor finishes construction.

FEMA – George Reported Laurance Johnson was our Cal OES contact. There is a meeting down in SLO that will need to be attended. There is also a second contact that needs to be appointed for FEMA. After discussion It was moved by Patti and seconded by Terry for Charles to be appointed second Contact. Vote 3/1.

Management Report: Helped Charles obtaining information from the County regarding new member application process. I had a meeting with Charles to draft the Homeowner violation Letter for Boards Review. Assisted George with getting him digital files to forward to FEMA.

Road Repairs: Terry reported to minor mud slides across Cerros Pioneros Way

Comments from the board: to be added back in.

Our next meeting will be on April 13, 2023. Charles moved and Terry seconded a motion to Adjourn. Carried unanimously. 8:28 p.m.

Submitted by Kerry Davenport, General Manager