

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

Minutes of the Regular Board Meeting 1/12/2023

Warbirds Meeting Hall 6:30 P.M.

4251 Dry Creek Rd. Paso Robles, Ca. 93446

Meeting called to order 6:35P.M.

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

Vote of President and Vice President: Patti moved and Terry seconded a motion for Charles to be Board President, Carried unanimously, Charles moved and George seconded a motion for Patti to be Board Vice President, Carried

Public Comments: John reported he didn't receive his copy of the pulse letter.

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

Approval of 11/20/22 Minutes: George 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 November 22 Financials. Carried unanimously.

Management Report: Typed, collated addressed folded, stamped the pulse and safety letters. Calculated the results.

Third Draft of developer Guidelines: Fee Schedule, Patti moved and Terry seconded a motion that there be a nonrefundable charge of \$2500, plus a 1% charge of the project cost for any project over 400 sq. feet. Now the project can go forward for legal review. Carried 3yea 1 no

Road Repairs: Terry reported that some repairs had been made on Hawk Ridge, Independence Way, and Rancho Lomas . Terry to look into some vegetation that might be planted for erosion control.

Engineer Report Tabled

Grant Update: Tabled

Results from the Pulse Report: We had 125 letters returned about 42%. Only 6 agreed to raise Fees to \$500. All the rest were between \$50.-300.

Charles had to contractors come out and look at the roads. Both said our roads were in fairly good shape. Since the big rains we now have some erosion at the edges, problems at culverts . George volunteered to head up a committee to look into the possibility of filing a damage application with FEMA.

Comments from the board: No action has been taken on the pilon and rebar intrusions on the right of way at Greg's property. Patti moved and Terry seconded a motion to remove them immediately with the sheriff on stan by. Motion did not pass receiving only 2 yes votes. Charles said before he could vote he wanted to speak with an attorney first.

President's Update: none

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Our next meeting will be on February 12, 2023. Patti moved and Terry seconded a motion to Adjourn. Carried unanimously. 8:35p.m.

Submitted by Kerry Davenport, General Manager