

# **Independence Ranch Community Services District**

## **Regular Board Meeting December 11 , 2024 6:00 P.M.**

### **San Miguel Senior Center**

#### **Minutes of December 11, 2024**

1. All directors were present- Greg Hamson, Matt Costello, Bill Mulcahy, George Tracy
3. Approval of Agenda Move by Greg, second by Bill to approve the agenda approved 4-0
4. Approval of the December 4 Special meeting Moved by Matt, second by Greg approved 4-0
5. Election of President and Vice President Voted in as President- George, Vice President- Greg
6. Financial report Approved three Payments to Senior center for year-\$1200. CSDA - \$362, Mike Hanks -\$30.
7. Discussion on Bylaws Presented the marked up proposal. Directors and public to review for approval in January. Comments welcome.
8. Web tech Previous plan to use ranch Member withdrawn. Will continue with Current system
9. FEMA Fema has refused to approve any payments for road work. Lack of records on and lack of actual repairs by previous board for 4 years indicates no responsibility for District and lack of commitment. District could not produce records of actual repairs. None were done.
10. Prop 218 vote Matt and I do diligence report by next meeting
11. New repairs to be done Looking to replace stolen Road signs at Hawk Ridge and Independence Ranch Place. Looking for other areas. Diligence report will indicate roads that need repair.
12. Next Meeting **January 8, 2025**