



1. Call To Order and Roll Call
2. Public Communications
3. Minutes from Nov. 16, 1988
4. Treasurer's Report

A. Cash-On-Hand: \$ _____	BAL. 131,632.08
	PC. 8,830.26
B. Payables: \$ <u>8,122.56</u>	TOTAL BAL 324,623.34
5. Consideration of Raising the District's General Liability Insurance Policy limits to \$1,000,000
6. Consideration of Raising the Rate for Reimbursable mileage expenses to 22¢/mile.



7. Consideration of Mr. Mendenhells request that  
a letter be sent to Shirley A. Joseph  
regarding the conduct of Reuters at  
5900 Dolomite. Sample letter attached.

8. Consideration of adopting Revised Road  
Rebuilding plan as official District policy

9. Consider authorizing Attorney Sprunger to  
draft Resolution calling for a Special  
Election to vote on increased assessments  
to carry out Road Rebuilding plan.

10. Director Items

11. Adjournment

To: Shirley A. Joseph,  
2150 Auburn Blvd.  
Sacramento, Ca. 95821 Ph 929-2722

From: Homeowners Assn.

Subject: Renters adherence to property owners  
regulations and CC+RS

There have been numerous complaints  
of excess noise, caused by dirt bikes,  
running on your property at  
5900 Dolomite.

It is your responsibility  
as the owner to familiarize your  
renters with the rules and see to  
it that they live by them.

The Sheriff's Dept. responded  
to several calls of the bikes excess  
noise and running on other  
than your property.

Sincerely -

*[Handwritten signature]*