

Golden West C.S.D.

Board of Directors Meeting Nov. 10, 1984

Minutes

This Emergency Meeting of the Board was called to order at 4:00 P.M., by President Steve Bailey in his home at 7120 Calcite St,

Present: Directors Bailey, Homenick,
and Spangler, Manager John
Parent.

Absent: Directors Brookhard, Silva

Manager John Parent gave a progress report on the work being done by J+S Paving under Contract 84-1. The work is completely finished except for approximately \$150⁰⁰ worth of cobble work.

John also presented a proposal from Central Striping Co, of Sacramento to restripe these sections of Crystal that had been repaved, paint stop bars on all side street approaches to Crystal and stripe Dolomite for a cost of \$1,562. Director Spangler suggested that the proposal be accepted and paid for by the Golden West Paradise Homeowners Association. Directors Bailey and Hemenick agreed and Spangler was directed to notify the other Homeowners Asso, Board members of the decision.

Director Spangler presented a warrant register for approval consisting of:

Mt. Democrat	56,13
Donald Maurischat	1,200.00
John Parent	1,360.59
J+S Paving	53,250.00
John Haubner	<u>161.25</u>
Total	\$56,027.97

Director Homenick made a motion to approve the warrant register. Second by Spangler. By a vote of 3-0 the Board approved payment of the warrant register. President Bailey asked Director Spangler to notify the absent directors of this action.

At 4:45 the meeting was adjourned.

Richard Spangler
Mar. 10, 1984