

Golden West C.S.D.

Board of Directors Meeting Jan. 15, 1985

Minutes

Present: Directors Bailey, Silva, Spangler,
Manager Parent

Absent: Directors Brohard, Humerick

This regular meeting of the Board was called to order at 7:35 A.M. by President Steve Bailey in the Log Town Fire Station.

Treasurer Spangler presented a Cash Balance Report thru Nov. 15, 1984 (attached) which showed a cash balance as of Nov. 15 of \$8,436.83.

President Bailey appointed Director Silva to meet with El Dorado County Supervisor Jack Sweeney on District affairs.

There was a discussion regarding whether the end of Crystal Blvd. should be marked to show that the Roadway was ending, John Parent was directed to do so at District expense.

Manager Parent gave the Road Report:

- 1) Stripping work on Crystal and Dolomite was to be done soon.
- 2) John indicated a major problem was new houses being built that were damaging the roadways. In reference to Lot 123, Unit 5, John estimates approximately \$500 damage done by builder. John recommends hiring contractor to repair damage and bill homeowner.
- 3) John will check with Post Office to see if boxes at corner of Silva and Crystal can be moved.

President's Report:

- 1) Steve has met with Harry Donlop of Rancho Murietta C.S.D. to discuss procedures, road ordinances, and bidding procedures,
- 2) Baiky will meet with attorney Bob Lawrie to discuss various proposed ordinances,

Motion by Director Silva, to call a Special Meeting on Feb. 19 at 7:30 P.M. to consider various proposed ordinances, policies, and resolutions. Seconded by Spangler. Approved 3-0. Ayes: Bailey, Silva, Spangler
Nos: None

Discussion of sending Bailey to Special District Management Seminar in Santa Barbara on Feb. 22, 23, 24. Motion by Spangler to approve Bailey's attendance and reimburse for actual (recerted) expenses. Second by Silva. Approved 3-0. Ayes: Bailey, Silva, Spangler
Nos: None

Director Spangler introduced the Warrant
Registered totaling \$560.69 and moved that
it be approved. Silva seconded. Approved
3-0. Ayes: Bailey, Silva, Spangler
Nos: None.

Director Spangler suggested Frizell's Weed
Spraying be hired by the Homeowners
Association to do roadside spraying.
Approved 4-0 by Association Directors
Bailey, Silva, Spangler, and Parent.

Meeting adjourned by President Bailey
at 9:20 P.M. until Feb. 19 at
7:30 P.M.