

Golden West Community Services District

Minutes of the Regular meeting
held Nov. 20, 1985

Directors Present: Bailey, Humerick, Silva, Spangler
" Absent: Brohard

The meeting was called to order by
President Bailey at 7:37 P.M. at the
Quartz Dr. Fire Station.

President Bailey distributed 3-Ring binders
to the Directors containing copies of
Ordinance No. 4 (Road Encroachment), the
Rules and Procedures adopted by the
Board, various Resolutions passed thus
far, the current Homeowners CC's & RS's,
and other reference material.

Secretary / Treasurer Spangler gave a
report which showed a cash balance
in the Auditor's Office of \$4,878.73
as of Nov. 20, 1985. The Report was
received and approved by a vote
of 4-0.

Treasurer Spangler had no invoices to present for payment, President Bailey and John Parent presented invoices totaling \$624.04. Motion to approve payment by Director Silva, second by Director Homenick. Motion passed 4-0.

President Bailey and Director Homenick passed out a list of jobs that need to be done by the Directors. Homenick suggested that each Director be assigned to take care of one or more sections. See list attached at end of minutes. Assignments as follows: Director Bailey - Administration and Legal, Director Homenick - Property Management, Director Spangler - Finance. Correspondence and Records not assigned tonight. In connection with this there was a discussion of the importance of each Board member attending the meetings and participating in the District's affairs.

John Parent presented a list of jobs that needed action. The Board decided to refer the list to Director Homenick who will evaluate them and arrange volunteer work parties to do some or all.

President Bailly distributed copies of the proposed Encroachment Permit applications and permits. Motion by Director Spangler to approve the concept of the forms by Spangler, second by Silva, motion passed 4-0.

Director Spangler presented an application from Seaboard Surety Company for a Directors Errors and Omissions Policy. Motion by Director Homenick ~~to~~ to approve submitting the application, second by Silva, motion passed 4-0.

The meeting was adjourned at 10:30 P.M. on a motion by Director Spangler, second by Director Homenick, approved 4-0

Rickal Spangler