

Minutes of the regular meeting of the
Board of Directors of Golden West Community
Service District held on Jan. 15, 1986

Directors Present: Humeach, Silva, Spangler
" Absent: Brookard

The meeting was called to order by Bill
Humeach at 7:45 P.M.

The minutes of the Dec. 18 meeting were
read and accepted.

A group of property owners from the Dobsonite
Drive area were present to discuss the
future status of the 19 acres owned
by the Homeowners Association. ~~and~~

The spokesman for the group, Dick Lamparter,
expressed the groups opposition to any

proposal to sell this ~~parcel~~ parcel. The group indicated that they believed their property's would be adversely affected by such a development.

There was a discussion involving who owns the property now, how it can be disposed off of, who will gain title when the Homeowners corporation dissolves, and various alternatives that might apply to the parcel.

At the conclusion of the discussion no action was taken by the CSD to accept the land from the Homeowners Association. The subject will be researched and discussed in the coming months.

Treasurer Spangler gave the Treasurers Report including a cash balance of \$2,777.52 as of Jan. 15, 1986. A warrant Register totaling \$690.06 was

presented. Director Silva made a motion to approve payment of the warrant registered, Humerick seconded.

Motion Passed 3-0

Road Report

Director Humerick reported that Dolomite has a flat spots in the drainage ditch between Mangrove and Galena. Humerick made a motion to spend up to \$250 to hire a backhoe and operator to work on this section. Motion was seconded by Spangler.

Motion Passed 3-0

New Business

Appointment to fill vacant directors position. Robert Krugger was nominated by Spangler to fill the vacancy created by Steve Bailey's resignation. The nomination was seconded by Silva. There were no other candidates. By a vote of 3-0 Krugger was appointed to fill the remainder of Bailey's term.

Election of Officers

By a vote of 4-0 Bill Humeaick was elected President of the Board of Directors for 1986. Nominated by Krugger, seconded by Silva.

By a vote of 4-0 Bob Krugger was elected Vice President for 1986. Nominated by Silva, seconded by Humeaick.

The meeting was then adjourned to 7:30 P.M. on Feb. 19.

Shirley Spangler