

GOLDEN WEST COMMUNITY SERVICE DISTRICT

MINUTES OF THE MEETING OF FEB.10,2000

MEMBERS PRESENT WERE ART ERCOLINI, JON GONZALES, AND JULIE PICARELLO.

THE MEETING WAS CALLED TO ORDER AT 7:05 P.M. BY PRES. ERCOLINI.

THE MINUTES OF JAN.20TH WERE READ. A MOTION MADE BY GONZALES AND SECONED BY ERCOLINI TO APPROVE THE ABOVE MINUTES CARRIED, VOTE 3-0

NEW BOARD MEMBER JOHN FOCHT WAS SWORN IN BY WILBUR YOST. THIS WAS FOLLOWED BY A THUNDEROUS APPLAUSE.

TREASURER PICARELLO SUBMITTED BILLS AMOUNTING TO \$121.19. A MOTION MADE BY FOCHT AND SECONDED BY PICARELLO TO APPROVE PAYMENT CARRIED, VOTE 4-0. THE TREASURER'S REPORT WAS SUBMITTED BY PICARELLO. THE DETAILS OF WHICH ARE INCLUDED IN THE REPORT.

WHILE THERE WERE NO WORK ORDERS SUBMITTED, GONZALES STATED THAT HE WOULD WANT TO KNOW HOW MUCH CASH IS AVAILABLE FOR SPEED BUMPS, STRIPING, NEW SIGNS , AND SLURRY SEALING.

NOTIFICATION IS TO BE SENT TO THOSE RESIDENTS WHOSE ENCROACHMENT FEES ARE OVERDUE.

MUCH DISCUSSION CENTERED AROUND THE NEW FEE SCHEDULE WHICH WAS ADOPTED BY RESOLUTION AS OF JUNE 1999. THE VISITORS FELT IN THE MAIN THAT THEY HAD NOT BEEN FULLY INFORMED OF THE CHANGE IN FEES.

PAT MCCLINTOCK STATED THAT A PRESENTATION OF THE REVISED ORDINANCE ONE SHOULD BE PART OF THE ANNUAL MEETING.

HAVING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 8:14 P.M.

RESPECTFULLY SUBMITTED, WILBUR YOST, ACTING IN PLACE OF THE SECRETARY, JACQUELINE MINK.

WY:wy