

Golden West Community Services District

P.O. Box 448, El Dorado, CA 95623



June 11, 2009

Special Meeting Minutes of the GWCS D Board of Directors

7:00 PM., Fire station 44, Quartz Dr., El Dorado, CA.

gwcsd.com

1. Call meeting to order: 7:10PM by Jeff M, Ed W., Barbara N., Chrystie D., Emi Kimura. Kathy W. Secretary.
2. Follow up of the Annual Meeting, What was done right and not so right:
 - A. All agreed that we had a good turn out of residents from last year.
 - B. Emi K. good job on her financial statement.
 - C. Went over comment cards
 - D. We need better preparation for the next years Annual, Don't wait till the week before, all agreed
 - E. Acknowledge all GWCS D volunteers who are involved with any and all district projects"
 - F. A board member should never over talk another board member in meetings.
 - G. RESEARCH INFORMATION TO MAKE THE PROPERTY BUYER AWARE OF THE GWCS D SPHERE OF INFLUENCE. THIS SHOULD BE INCLUDED IN PRE AND POST DOCUMENTATION OR ON THE DEED.
 - H. More information to residents about easement roads.
 - I. Business Cards for all board members
 - J. Road policy and how to approve it.
 - K. Put more agendas out at "What about Bob's" market.
3. Public comment: None.
4. Adjournment at 8:25 PM

In the event that directors issues need further discussion or review items may be continued for future meetings.

Any concerns or questions please contact,

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Barbara L. Nichols, (VP) 530-622-0911 nichols_csd@att.net
Ed White 530-642-0102, (Road Manager), edkathywhite@sbcglobal.net
Emi Kimura, (Treasurer), 530-622-5064, vemik@att.net
Chrystie Davis, (Ast member) 530-295-3693, chrystie.davis@yahoo.com