

SADDLE CREEK COMMUNITY SERVICES DISTRICT
MINUTES FOR THE MEETING OF THE BOARD OF DIRECTORS

September 11, 2005

CALL TO ORDER

The Saddle Creek Community Services District (CSD) Board of Directors held their monthly meeting on Sunday, September 11, 2005. President Merrill called the meeting to order at 8:30 AM in the Saddle Creek Members' Lounge and led Directors and staff in the Pledge of Allegiance.

ROLL CALL: Roll call indicated the following directors were present:

President:	Dennis Merrill
Vice-President:	Charles Robinson
Treasurer:	Lou Cherniss
Secretary:	Bob Kenyon
Member at Large:	Chris Jette

Staff:	The following staff members were present:
	General Manager: Charles Martin
	Site Manager: Greg Hebard
	Clerk: Sue Russ

Public:	Mother Lode Bank	Charles Milazzo
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APPROVAL OF MINUTES:

M/ by Director Kenyon and S/ by Director Robinson to approve the minutes of the August 21, 2005, meeting as submitted. M/ passed unanimously.

CHANGES TO THE ORDER OF AGENDA:

None suggested.

PUBLIC COMMENT:

No public comment this month.

CONSENT CALENDAR: Consent Calendar items are considered routine and will be acted upon by one motion. There will be no separate discussion of these items unless a member of the Board, Staff or a member of the public requests specific items to be set aside for separate action.

- a. M/ by Director Robinson and S/ by Director Kenyon to move approval of expenditures incurred by the district during the month of August. M/ passed unanimously.

CORRESPONDENCE: (Board will briefly address/respond/refer)

Correspondence:

OLD BUSINESS

- a. Information Item/No Action Requested: The Board President's Citizen Advisory Committee for Construction Concerns & Animal Control Issues met on August 7, 2005. The Committee is scheduled to meet to review their findings on September 23. Depending upon the extent of community concern, a publicly noticed meeting will be held to provide interested residents with the opportunity to formally present any concerns regarding these issues. The Committee should be completed with their review and ready to report their findings to the Board President at the October 16, 2005, CSD meeting.

New Business

- a. ActionItem/ Simple Motion: Pursuant to Resolution #03-016 a M/ by Director Robinson and S/ by Director Cherniss was made to approve the change in the board's meeting date from October 9 to October 16 due to the Men's Club Member Guest Invitational. M/ passed unanimously.
- b. Action Item/Simple Motion: Chuck Milazzo has moved from the Bank of Lodi to a new position with Mother Lode Bank of Sonora. Mr. Milazzo made a presentation to the Board asking the District to move checking and savings accounts from the Bank of Lodi to Mother Lode Bank. Any transaction fees would be waived. Director Kenyon also suggested that our VISA accounts be moved and Mr. Milazzo agreed to waive those yearly fee(s). M/ by Director Kenyon and S/ by Director Robinson to approve moving our bank accounts to the Mother Lode Bank of Sonora.

GENERAL MANAGER:None

SITE MANAGER: Brought article from the Calaveras Enterprise about West Nile Virus. It was noted in the article that Saddle Creek has the only Mosquito Abatement program in the county. A positive bird has been found at Saddle Creek and Greg reminded everyone to be diligent in draining standing water, wearing a product containing DEET and dressing in long sleeves and pants during early morning and evening hours.

DIRECTORS REPORTS:

Director Kenyon – Ask that a reminder be given to Dave Haley to get an EXIT sign for guests directing them to the guests as they leave the Club House area.

Director Jette – None

Director Cherniss – None

Director Robinson – None

President Merrill – None

ADJOURNMENT – Having no further business, President Merrill adjourned the meeting at 9:05 AM. CSD's next board meeting date is October 16, 2005.

Sue Russ, CSD Clerk

Charles Martin, General Manager

SEAL

APPROVED BY:

Dennis Merrill, Board President

Robert Kenyon, Board Secretary