

Saddle Creek Community Services District

MEETING OF THE BOARD OF DIRECTORS

AUGUST 16, 2002

President Bill Van Peeren called the meeting to order at 3:50 PM in the Design Center.

ROLL CALL Board members present: Dennis Men-ill, Charles Robinson and Bill Van Peeren. Absent: Lou Chemis and Chris Jette. Also present: On-Site Manager Greg Hebard, and General Manager Leslie Bates.

REVIEW AGENDA The agenda was reviewed and additions and deletions were made.

OWNER FORUM There were no owners present. An e-mail from Jan Michel related to the guard service was reviewed. Manager Bates will answer this e-mail.

APPROVAL OF MINUTES Director Robinson made a motion to approve the minutes of the meeting held July 19, 2002. Director Merrill seconded the motion. The motion carried.

MANAGER REPORT Manager Bates reported Frog Hollow continues to perform work without prior authorization. Greg Hebard will work directly with Frog Hollow to authorize extra work prior to any extra work being performed. Frog Hollow will receive a letter indicating if they 'volunteer to do work, they will not be paid for it.' Calaveras County Water District invoices for hydrant meter R013833453 will be returned to Castle & Cooke for payment, as this water services construction purposes.

ON-SITE MANAGER REPORT Greg Hebard reported he is gathering information related to future equipment needs. There are gofer problems in three places. Greg will buy some gofer traps and trap them, rather than authorizing Frog Hollow to do the work. Frog Hollow is a licensed chemical applicator and will continue to treat the roses, for voles, flat-headed boars, however, since Greg does not hold a license. The entryway light fixtures are worn and need to be replaced.

UNFINISHED BUSINESS Dave Haley presented the Traffic Engineers report. This item will carry over to the next agenda.

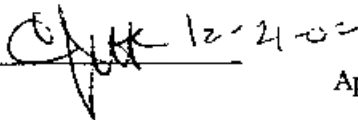
NEW BUSINESS Director Robinson suggested establishing a temporary ad hoc committee to establish long term plans for the CSD. Director Merrill seconded the motion. The motion carried.

Greg Hebard will be given an entry transmitter at no charge by Castle & Cooke as promised. Greg Hebard will be trained to program the clickers.

There being no further business to come before the Board, the meeting was adjourned at 4:20 PM.

Recorded by Leslie Bates ^\ . \-^i, ...^

1 by Leslie Bates

 12-21-02

Approved

Date