

DRAFT

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

September 16, 2008

CALL TO ORDER

The Saddle Creek Community Services District (CSD) Board of Directors held their monthly meeting on Tuesday September 16, 2008. President Russ called the meeting to order at 2:00 PM in the Gold Room and led Directors and staff in the Pledge of Allegiance.

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

President:	Sue Russ
Vice-President:	Bob Kenyon
Secretary:	Steve Marsden
Director	Charles Robinson
Director	Dennis Merrill

Staff: The following staff members were present:

General Manager:	Charles Martin
Site Manager:	Greg Hebard
Clerk/Treasurer:	Phyllis Richards

Public:	Castle & Cooke	Dave Haley
	Castle & Cooke	Paul Stein

APPROVAL OF MINUTES:

M/ by Director Kenyon and S/ by Director Merrill to approve the minutes of the August 29, 2008 with the changes mentioned by Director Kenyon. M/ passed unanimously.

CHANGES TO THE ORDER OF AGENDA:

None suggested.

PUBLIC COMMENT:

None.

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

Site Manager Hebard' advised the Board that with regards to the Budget, Landscape Equipment Repairs & Replacement shows that we are over budget, however we have received a check from the insurance company for \$1,800. This should reflect correctly at next months Board Meeting.

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

None.

OLD BUSINESS

- a. Information/Discussion: Golf Course Manager Troyanoski was unable to attend the CSD meeting, so GM Martin updated the CSD Staff on Gate Attendant issues. He indicated that there has been one meeting with Bill Troyanoski, Greg Hebard' and the Supervisor of the company that we contract with to provide the gate attendants. There where some changes made, but not a sufficient amount to bring back to the Board. There is no Board action needed at this time.

NEW BUSINESS

- a. Information/Discussion: Dave Haley and Paul Stein (Castle & Cooke) presented Castle & Cooke's proposal for the new entry area. Director Robinson wanted to know if there has been any discussion of where CSD's office will be after all the changes are made by Castle & Cook. Dave Haley indicated that they do have a few options for the permanent location which he explained to the Board. GM Martin acknowledged that Castle & Cooke has done a lot of planning and recommended to the Board that they work with Mr. Haley to resolve any problems that they might have. Mr. Haley stated that there are currently 3 alternative plans for Little John Rd., which he described in detail. He would like the Boards support for the alternative entrance to Saddle Creek. Several of the Board members had concerns about

the increased traffic through the residential areas, and President Russ has concerns about there only being one entrance into Saddle Creek.

GM Martin confirmed that this would be something that Castle & Cooke's attorney would draft and CSD would review, possibly discussing the property acquisition for CSD at that time. Mr. Haley suggested that Castle & Cooke will give thought to the Board's concerns and will come back next month with some alternatives for the Board.

STAFF REPORTS

Site Manager:

Director Kenyon wanted an update on the road repairs. Greg advised that Rock Ridge and the Glen behind the sales office have been done. All of the street repairs are done except the Surry Seal on Saddle Creek & Oak Creek Dr., with Castle & Cooke will have done when the economy improves. Greg stated that there is an on going list of other problems that has been given to Doug for repairs.

He also wanted an update on the pond in the Knolls. Greg advised that he met with Dave Haley and several Castle & Cooke employees and they discussed the maintenance of several of the ponds. After the meeting the Golf Course put a chemical in the pond that was not agreed upon and everything is dead. GM Martin advised that because of the miscommunication the Golf Course has received a written directive not to touch anything further until this situation is resolved. Mr. Haley said that it was made very clear at the meeting what the Golf Course could and could not do, and if any change were needed they must get approval before doing anything. This direction was not followed and the Board members were very upset and concerned about the situation.

Director Marsden wanted to know if there was a quick way to close the gates when they are opened during the week in the event of an emergency. Greg advised that they can have them closed but he has to program the computer in the gate and it would take about 5-10 minutes to close the gates.

Greg advised the Board that the new town is having a Halloween Festival and that he and President Russ will be doing a window for CSD, and will be handing out candy for the kids. Mr. Haley said that this is a fund raiser for the PTA and that they will be charging local

businesses for window fronts to decorate. He said that CSD will not be charged for the window front.

M/ by Director Robinson and S/ by Director Kenyon to move approval of \$200.00 expenditure for the purchased of the window decorations, the CSD sign and the candy for the children. M/ passed unanimously.

Greg also advised if anyone is still having problems with their gate clicker to contact him and he will get it fixed.

General Manager:

GM Martin reminded the Board that they must have their Ethics Training completed by the end of the year. The CSD attorney will probably conduct the Sexual Harassment class in November for the Board members to attend.

DIRECTORS REPORTS:

President Russ – None

V/President Kenyon – None

Secretary Marsden – None

Director Robinson – Advised that he and President Russ will not be at the meeting in

October.

Director Merrill – None

ADJOURNMENT – Having no further business, President Russ adjourned the meeting at -2:55PM. CSD's next board meeting date is October 21, 2008.

Phyllis Richards, CSD Clerk/Treasurer

Charles Martin, General Manager

APPROVED BY:

Sue Russ, Board President

Steve Marsden, Board Secretary

SEAL