

MEETING MINUTES OF THE REGULAR BOARD MEETING

April 18th, 2017 2:00 PM

Saddle Creek Lodge

1001 Saddle Creek Drive, Copperopolis, CA

1. CALL TO ORDER

2. ROLL CALL

Roll Call indicated the following Directors were present:

- President Larry Hoffman
- Director Darlene DeBaldo
- Director Roger Golden
- Director Sue Russ

3. PLEDGE OF ALLEGIANCE

4. CHANGES TO ORDER OF AGENDA: None

5. **PUBLIC COMMENT**

6. **CONSENT CALENDAR**

- a. Review of monthly financial report and approval of bills and claims for the month of March 2017
- b. Approval of the minutes of the Regular Board Meeting of March 21st, 2017 and Special Town Hall Meetings of March 14th, 2017 and March 25th, 2017.

Motion to Approve by Director DeBaldo, second by Director Golden, approved 4-0, Director Albertson absent

7. **DISCUSSION AND ACTION ITEMS**

- a. Discussion regarding resolution to the reported storm drain odor on Rockridge Lane.

Greg reported that the check valves have been ordered and work in preparation for installation will start next week.

- b. Adoption of a Resolution approving a Debt Management Policy

Motion to Approve by Director DeBaldo, second by Director Russ, approved 4-0, Director Albertson absent.

- c. Discussion and Action regarding approval of proceeding with the contracted replacement of drought damaged turf in non-median areas.

Director Russ voiced concern moving forward with turf without overall landscape plan for the community. President Hoffman stated his intent to appoint an advisory committee, one person from each neighborhood to help develop the landscape plan. Feels we need to green up the dead areas, put up a sign.

Motion by Director Russ, seconded by director DeBaldo to engage contractor up to \$25,000 and to start with turf improvements at gate and work down the sides of the road to the traffic circle, as far as we can go and installation of Phase 1 sign.

8. **STAFF AND DIRECTOR REPORTS:**

Greg reported that we likely do not have to worry about Zika Virus due to bird migration patterns, but we will have a bumper crop of mosquitos. Will be spraying every week for next two months.

Board wants to make sure we get a Clerk on board ASAP.

9. **ADJOURNMENT**

President Hoffman adjourned the meeting at 3:15 pm.