

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

June 17, 2008

CALL TO ORDER

The Saddle Creek Community Services District (CSD) Board of Directors held their monthly meeting on Tuesday May 20, 2008. President Russ called the meeting to order at 2:00 PM in the Members Sports Center 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
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

Resident	Eva Gress
Resident	Ron Young

APPROVAL OF MINUTES:

M/ by Director Kenyon and S/ by Director Merrill to approve the minutes of the May 20, 2008. M/ passed unanimously.

CHANGES TO THE ORDER OF AGENDA:

None suggested.

PUBLIC COMMENT:

Mr. Haley representing Mr. Troyanoski (Castle & Cooke) wanted to offer shirts for the Gate Attendance, and also provided them with some kind of training with regards to greeting people, writing down license numbers, and handling problems that may arise. The Board thought it was a great idea.

Mr. Haley will have Mr. Troyanoski submit his proposal to the Board in writing.

Eva Gress stated that she had company that was not given a visitors pass when they came through the gates. The Board indicated that there is a book with the Rules and Regulation at the gate house, and that they will make sure that all new employees read the book. Mr. Haley also advised the Board that they will be building the new gate house at the new entrance to Saddle Creek within the next year. He wants to show the Board the plans and get there input.

Director Kenyon said that when cars come to the gate and it is locked with no guard on duty, they push the A-Z phone button and Kenyon is the first name that comes up. As a result they are getting a lot of calls to open up the gate late at night and early in the morning. They have requested that it be changed to Bill Troyanoski, or General Manager. Mr. Haley will advise Mr. Troyanoski of this change.

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

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

None

**OLD BUSINESS**

- a. Information Item/Discussion: Continued discussion in response to request from Directors to review installation of Speed Hump/Bumps in our community. Maintenance Manager provided cost/installation information to the Board Members.

Director Robinson indicated that he does not like the idea of Speed Bump, and that he has a few other suggestions that he would like to present.

1. The first speed limit sign after entering the development is posted near the Sports Center. He suggested that we move the sign closer to the entrance so that it will be seen as soon as you enter Saddle Creek.
2. Raise the speed limit 30 or 35 MPH and narrow the lanes on Saddle Creek Dr. and Oak Creek Dr. Establishing a realistic speed limit and narrowing travel lanes some jurisdictions have successfully reduced the average speed of vehicles on effected streets.

that he Director Robinson said that these measures are not very costly and would like to explore these possibilities before we do anything that actually alters the road.

Director Robinson's suggestions and those of other Board members will receive further discussion at the July meeting.

Ron Young (resident) indicated that he previously lived in a community with speed bumps, and he said that it was horrendous. The trucks going over the bumps make a loud noise, even if they slow down. He is adamantly apposed! He would prefer some kind of enforcement, maybe giving out warning signs.

Eva Gress (resident) said that in her daughters neighborhood they have the speed bumps that are bolted down, and when the Garbage Trucks go over them they come loose. She suggested that maybe we could put another Stop Sign at Rock Ridge.

Mr. Haley (Castle & Cooke) wanted to again remind the Board that Castle & Cooke feels that speed bumps would have a diminished effect on our community. He said that the traffic circle near the Club House was supposed to be a Yield Sign, but the Public Works Director at that time made it a Stop Sign. They have recently gone back to Public Works and are trying to have it changed to a true Yield Sign System. They are also proposing a traffic circle at the corner of Copper Cove and Little John, and the new Copper Valley Parkway, which is getting some good response.

Greg Hebard indicated that he has given the construction workers handouts with the rule, which states that the speed limit is 25 miles an hour. They have also put up a Construction Sign on the Construction Gate. He has also ordered a regular 25 mile an hour Speed Limit Sign which he will also place on the gate. Residents are encouraged to let Greg know if sub-contractors are speeding so that he

can talk to the General Contractor or the homeowners paying them. If someone complains, it is Greg's job to respond to the complaint, no matter what it is, even if it is against a resident.

## NEW BUSINESS

- a. Action/Simple Motion: As authorized by SCCSD Resolution No. 00-04, the District must set the 2008-2009 Lot Assessment Fee for collection by the Calaveras County Auditor/Controller. GM Martin recommended a 2% increase (\$17.86) from \$892.79 to \$910.65. The number of accessible lots will remain at the current 560, which would reflect an increase in revenue of approximately \$10,000. We do not expect any increase in accessible lots for at least 2 years.

Mr. Haley reminded the Board to keep in mind the sinking funds account for the Road Maintenance of Saddle Creek. GM Martin said that when it becomes time for street repair we will probably have to go to bonding because we will not have enough reserves.

M/ by Director Robinson and S/ by Director Merrill to move approval of a 2% increase in the Lot Assessment Fee over last year to \$910.65. M/ passed unanimously.

## SITE MANAGER:

Site Manager Hubard wanted to know if the Board wants him to order another 25 mile and hour Speed Limit sign. The board advised him to go ahead and place the one he ordered on the Contractors Gate and not to order another one at this time, as they might be changing the speed limit.

He also thanked Mr. Haley for having the pavement fixed in the Copper Highland area, it looks great.

## GENERAL MANAGER:

GM Martin wanted the Board to know that it has been 2 years since they had Sexual Harassment and Ethics training. They can either take a class on-line or go to a class. He will request Bob Lanzone (CSD Attorney) to provide the

Sexual Harassment training on site and will advise the Board when it is scheduled.

**DIRECTORS REPORTS:**

President Russ – None

V/President Kenyon – None

Secretary Marsden – Absent

Director Robinson – Advised Board that he will not be at next months meeting.

Director Merrill – Wanted to know if we do the weed control on the homes at the very end behind the driving range. Mr. Haley indicated that it is the responsibility of the HOA to cut the weeds. Greg said that they will go down to the bottom of the slope and mow 30 feet for fire abatement.

ADJOURNMENT – Having no further business, President Russ adjourned the meeting at -2:45PM. CSD's next board meeting date is July 15, 2008.

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Phyllis Richards, CSD Clerk/Treasurer

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Charles Martin, General Manager

**APPROVED BY:**

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Sue Russ, Board President

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Steve Marsden, Board Secretary

SEAL