

Saddle Creek Community Services District

MEETING OF THE BOARD OF DIRECTORS

MAY 17, 2002

President Bill Van Peeren called the meeting of the Board of Directors of the Saddle Creek Community Services District to order at 5:30 PM in the Members' Lounge at the Lodge.

ROLL CALL Board Members present: Bill Van Peeren, Chris Jette, Lou Chemis, Dennis Men-ill, Charles Robinson. Also present: Dave Haley of Castle & Cooke, General Manager Leslie Bates and two homeowners.

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

OWNERS' FORUM Jackie Morris of 2616 Oak Creek Drive requested information regarding weed abatement within the Wildlife Habitat Area within the boundaries of her lot. The CSD will abate those weeds from within 30' of a structure, and the CSD is preparing to perform those duties prior to June 15, 2002. A homeowner can also abate those weeds within the 30' clearance area. Ms. Morris also inquired about what would it take to lower the speed limit of Oak Creek to 25 MPH. It was reported that the Board is currently considering lowering the speed limit to 20 MPH and will consider installing vehicular speed control signs.

SETTING UP THE POSITION OF, AND HIRING AN ON-SITE STAFF MEMBER President Van Peeren presented the possibility of hiring an on-site staff member to perform duties such as weed abatement, lighting maintenance pond maintenance, watering the trees, guard house maintenance. Discussion took place. Dave Haley explained that Al Johnson indicated the golf course does not have the staff to maintain the ponds due to changes in employment at the golf course and problems with the INS. Dave Haley indicated that the Castle & Cooke would water the trees for this year. It was suggested that a CSD representative contact Greg Hubbard to perform weed abatement on an hourly basis as a contract employee.

RESPONSIBILITIES OF BOARD MEMBERS AND MANAGEMENT SERVICE Manager Bates described the job duties of the Management Company. The duties of the Board of Directors are primarily a policy setting duty. The meetings of the CSD Board will be held on the third Friday of each month, usually in the banquet room, unless the banquet room is occupied, when it will be held in the Members' Lounge. The sales office is an alternate location. All meetings will be held at 5:30 PM.

STREET LIGHTING Director Chemiss made a motion to approve the Gold Electric bid for the re-lamping and cleaning the lenses of 42 street lamps in the amount of \$1,930.00. Director Men-ill seconded the motion. The motion carried. Director Men-ill made a motion to use Gold Electric on a monthly, as-needed basis to repair lights. Director Chemiss seconded the motion. The motion carried. It was verified that the guards do the drive-through of the streets on regular basis and report lights that need remedial care.

ANNOUNCEMENTS The next meeting will be held on Friday, June 21, 2002 at 5 (3 0 PM—^ y
The meeting was adjourned at 6:30 PM. [^j<JL<^ C^^——U]^—— jIf^/^ 2-

Approved Date