

Saddle Creek Community Services District

REGULAR MEETING OF THE BOARD FEBRUARY 2, 2002

President Bill Van Peeren called the meeting of the Board to order at 8:10 AM in the member's lounge.

ROLL CALL Board members present: Lou Cherniss, Dennis Merrill, Charles Robinson and Bill Van Peeren. Absent: Christina Jette. Also present were General Manager Leslie Bates, Castle & Cooke Representative Dave Haley and MC&I Detective Agency representative Jim Maness.

OPEN FORUM This portion of the meeting was opened to owners with questions. There were none.

SECRETARY REPORT Director Robinson made a motion to approve the minutes of the meeting held January 4, 2002 as written. Director Merrill seconded the motion. The motion carried.

GENERAL MANAGER REPORT General Manager Bates distributed the Board roster. The meeting schedule was reviewed. The next meeting will be held on March 23, 2002 at 8:00 AM. The following meeting will be held in the month of April, but will not be on a Saturday. Date and time to be determined. There will be a biology field trip in conjunction with the May meeting. Date and time to be determined.

TREASURER REPORT A special budget session will be held during the month of May for the preparation of the fiscal year beginning July 1, 2002.

UNFINISHED BUSINESS

Wetland Management The resolution to authorize Castle & Cooke to perform maintenance at the wetlands was tabled until the next meeting. There was discussion regarding the possibility of the cost and duties of security services attributable to Castle & Cooke off-setting the cost and duties of wetlands management. The remainder of this discussion was tabled until the next meeting.

Privacy Service Lou Cherniss made a motion to approve the proposal submitted by MC&I Detective Agency for 70 hours guard service per week in the estimated amount of \$3,943.00 per month for staffing, and \$220.00 per month for mileage reimbursement, in the total estimated amount of \$4,160.00 per month; further moved that the hours of coverage be from 6 PM to 4 AM. Director Robinson seconded the motion. The motion carried unanimously. General Manager Bates to request incident reports for the last 90 days and present at the next meeting.

Landscape Maintenance Contract The review and possible execution of the Landscape Maintenance Contract submitted from Frog Hollow was tabled until the next meeting.

NEW BUSINESS

Wildlife Habitat Easement Abandonment Director Merrill made a motion to approve Resolution 002, a document that provides for the abandonment of various wildlife habitat easements no longer necessary. Director Robinson seconded the motion. The motion carried.

Insurance Coverage The topic of insurance coverage was tabled until the next meeting.

Communications The importance of communications was reviewed. The Manager was directed to prepare a mailing to all CSD members The letter include the following information:

- The method of contacting Management and the Board
- (^" A reminder that the organization is a Community Services District (CSD), not a Homeowners Association (HOA)
- The community website will be added in the letter
- ^" A description of the general physical environment of CSD
- L^« An outline of the District's responsibilities
- . ^" Point out that agendas are posted on the bulletin Board 72 hours in advance of each CSD meeting
- ^ " Inform the owners of the Owners Forum portion of the meeting, during which time they have two (2) minutes to address
- ! the Board on CSD-related topics
- <.--• Encourage owners to submit written comments in advance of meeting for Board consideration

- Forms will be available at the meeting to address the Board
- i - The CSD is not responsible to control contractors who speed. Owners should contact Castle & Cooke. Director Robinson will review the letter prior to mailing.

It was confirmed that Castle & Cooke has method of returning cattle to the nearby ranchers.

The meeting adjourned at 9:25 AM.

Recorded by Leslie Bates

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