

Saddle Creek Community Services District

MEETING OF THE BOARD OF DIRECTORS

JUNE 21, 2002

President Bill Van Peeren, called the meeting to order 5:40 PM in the Design Center.

ROLL CALL Board members present: Lou Chemiss, Dennis Men-ill and Bill Van Peeren. Absent: Chris Jette and Charles Robinson. Also present were Chuck Gallo, Dave Haley and Greg Hebert.

APPROVAL OF MINUTES OF LAST MEETING Director Chemiss made a motion to approve the minutes of the last meeting as presented. Director Merrill seconded the motion. The motion carried.

OWNER FORUM

- Homeowner Chuck Gallo requested clarification regarding the status of the Speed Limit Signs, and whether or not the ponds are going to be cleaned. He was informed that speed limit signs are on the agenda of this meeting, and wet lands maintenance will be discussed at a future meeting. He also inquired how the newspaper delivery personnel could get access early in the morning. This will be taken up at the next meeting.
- Dave Haley asked if the Board would entertain the addition of guard service on Saturday and Sunday of each week from 11 AM to 5 PM. This item was added to New Business.

INTRODUCTION OF GREG HEBARD - ON-SITE MANAGER Greg Heberd has been hired as On Site Maintenance Manager to start as of July 1, 2002. The document entitled "On-site Maintenance Manager Duties and Responsibilities" was circulated and discussed. A job application and necessary paperwork were given to Mr. Hebard to fill out and return to the Management Company. It was verified that the Association has Workers Compensation Insurance. Full benefits will be reviewed on a future agenda for addition to the compensation package to be effective in January 1, 2003. Mr. Hebard was asked to focus on understanding the landscape maintenance scope and specifications in anticipation of moving the landscape maintenance responsibilities in house. Mr. Hebard will prepare a list of equipment needed for near-term and long-term needs and will fax it to the General Manager within two weeks. Greg Hebard will be given a gate opener.

TRANSMITTAL OF JUNE 3, 2002 MEMO FROM CASTLE & COOKE REGARDING WETLANDS TURNOVER The June 3, 2002 letter from Jim Guthrie to Dave Haley and carbon copied to the CSD Board was reviewed. Any decisions regarding items that may or may not be completed that were on the original list will be postponed until the legal responsibilities of the CSD are clarified.

NEW BUSINESS

- Director Van Peeren made a motion to change the speed limit to 20 MPH, and to have Greg Heberd post the appropriate signs. Director Merrill seconded the motion. Discussion took place. Options related to speed control, including speed bumps, adjusting the speed limit to 25 MPH or 15 MPH, and completing an engineering study were discussed. Castle & Cooke offered to pay for the cost of changing the speed limit signs and changing the existing wooden poles to steel poles. Castle & Cooke volunteered to pay for a traffic study. Director Van Peeren modified his motion to lower the speed limit to 25 MPH on the Saddle Creek CSD streets, with the speed lowered to 15 MPH in front of the recreation building from the corner at the tennis courts to the curb, both ways; further that Castle & Cooke will pay for changing the existing speed limit signs and for changing the wooden poles to steel; further they will pay for the traffic engineering study to take place immediately. The motion carried unanimously.
- The reconciliation of the past assessment installment from the County was reviewed. Treasurer Chemiss reported that he has reviewed the reconciliation and it is a straightforward recap of the monies collected during the last tax period. Bill Van Perren, Lou Chemiss and Leslie Bates will meet next week in Stockton to discuss the budget.

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- Dennis Merrill reported that a man and his child were fishing and their dog was swimming in the lake while staying at the Lodge Bungalows. Dave Haley will put a sign in each Bungalow that says "No Fishing/No Dogs in the Lake." Children have been seen playing on the golf course and in the sprinklers. There is concern regarding the liability related to such actions.
- Director Chemiss made a motion to allow Castle & Cooke to pay for guard service on Saturday and Sunday weekly from 11 AM to 5 PM; further that invoices will be separated by MC&I to be billed back to Castle & Cooke by the CSD. Director Van Peeren seconded the motion. The motion carried. It was reported that weekend guard has had visitors during his post duty. Post Orders for the Saturday guard will be drafted.
- Open items will be added onto the next agenda. All future items will include itemized Unfinished and New Business.

The next meeting is scheduled for Friday, July 19, 2002 at 5:30 PM.

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The meeting was adjourned at 6:50 PM.

Recorded by Lesne Bates

$$\{U_t\}_{t=0}^{\infty} \text{ is a sequence of } U_t \text{ such that } U_t \in \mathcal{U} \text{ and } U_t \text{ is a } \mathcal{U} \text{-valued random variable.}$$

ApprovedDate ^-/'