CALL TO ORDER @ 7:01 pm, February 16 2024

Present: Chairman Don Weiland

 Board Members: Inge Cornett, Lee Gard,; absent-Frank Clark.

 Officers: General manager-Kathleen De Curtis, Treasurer- Don Weiland;

Absent-Secretary-Joanne Thompson.

 Public: Verle Hansen

ADOPT AGENDA – January 16, 2024

 Motion to adopt the agenda was made by Lee Gardner, seconded by Inga Cornett. AYES 3,

 NAYS 0, ABSENT 1. Motion passed.

APPROVE MINUTES – November 17, 2023

 Motion to adopt the November 17th meeting minutes was made by Lee Gardner, seconded by

 Inge Cornett. AYES 3, NAYS 0, AGSENT 1. Motion passed.

SWEARING IN OF ROBERT RICHERSON as a new board member to the Board of Directors was done.

SECRETARY’S REPORT—as read by Don Weiland:

 -The annual bill for the P.O. box rental will be issued by the USPS at the end of March.

 -Kim Smith at the Registrar of Voters office was notified that Robert Richerson is to be

 sworn in as a new Board of Directors member.

 -Form from the Registrar of Voters office that lists current GVRESCD Board Members and

 Officers needs to be updated and mailed to Kim Smith.

TREASURER REPORT:

 -Balance as of 1/31/24 - $115.978.39; Revenue - $28,592.28; Expenses - $66,782.27

 -Invoice paid – 7,500.00 for audit

 -The budget for 23/24 was $86,000.00; $20.000.00 remains available as needed for projects this

 fiscal year.

 -Going forward audits will be done every two years to keep things from getting complicated.

GENERAL MANAGERS REPORT:

 -There are multiple areas around the Ranch Estates that need some roadside trimming. A work

 crew needs to be formed to complete this task.

OLD BUSINESS:

 -Potholes and patch repairs are needed on Johntown Creek Rd. just past Shaker Lane x1, and in

 the Hollow Oak area x3. A proposal was made by Robin Crowton of $3000.00 to repair the pot-

 holes and $1,800.00 to do ditch work in two places.

 Motion to approve Crowton proposal for pothole repair and ditch work for $4,800.00 was made

 by Rob Roberson and approved by Inge Cornett. AYES 4, NAYS 0. Motion passed.

- A tree that went down on Johntown Creek Rd. was cut to allow traffic to pass, but was left

 on the road and needs to be removed.

 -A workday is needed to trim back encroaching vegetation along roadsides, e.g. low hanging

 limbs and bushes. There is six to eight feet of easement on road edges. A work crew is needed

 to cut brush and limbs to keep the roadways safe. Chainsaws, pole saws, and clippers will be

 needed.

 -Notice of this work will be posted on mailboxes with GVRESCD contact information to inform

 Property owners and allow them a chance to express concerns. Tree trimming work will occur

 in the next two to three weeks, weather allowing. – will be done by a road crew consisting of

 Kathleen and Don De Curtis, Rob Richerson, Verle Hansen and Don Weiland.

-SDRNA was notified by Kathleen of the following officer changes on the GVRECSD Board of Directors: Don Weiland now the treasurer, and Joanne Thompson is now the Secretary, and that

Marianne Agudo has resigned from her dual office of Secretary/Treasurer. She will be missed.

 -Road sweeping will be done by Verle and Kathleen

NEW BUSINESS: NONE

ADJOURNMENT: 7:44 pm. Motion to adjourn was made by Rob Richerson, seconded by Inge Cornett;

 AYES 3, NAYS 0, ABSENT 1.