



Garden Valley Ranch Estates Community Service District

Meeting Minutes
Friday, February 19 2021
Video Conference via Zoom

CALL TO ORDER@ 7:04 pm

Present: Board Members – Don Weiland, Frank Clark, Kathleen DeCurtis & Lee Gardner Absent: Inge Cornett
Officers - General Manager – Carey Montgomery; Sec/Tres-Marianne Agudo
Public – Greg Montgomery, Gino Phillips, Don DeCurtis, Linda Manzon, Louie Manzon & Ernie Agudo

ADOPT AGENDA-February 19, 2021 Motion to Approve – Kathleen DeCurtis. Seconded by Frank Clark AYES 4
NAYS 0 1 absent Motion Passed

APPROVE MINUTES- January 18, 2021 Motion to Approve – Kathleen DeCurtis. Seconded by Frank Clark
AYES 4 NAYS 0 1 absent Motion Passed

SECRETARY REPORT& TREASURER REPORT - Marianne Agudo

As of January 31, 2021 Revenue \$24,756.53 Expense \$23,786.50 Budget Expense Balance \$20,213.50
General Ledger Balance \$156,434.36

Invoices: U.S. Postal Service - PO Box Rental \$ 64.00; Reimburse Marianne Agudo for material for pothole repair
\$135.42

Communication: SDRMA- Reminder to check their website “MemberPlus” for new communication.

Completed and submitted renewal questionnaire to SDRMA

Carey Montgomery and Marianne Agudo enrolled in Virtual SDRMA Spring Education Day

LAFCO sent notification of GVRECSO Environment Review and MSR and Sphere of Influence update will be presented at the 2/24 virtual meeting for approval. Information is available on their website. I will post this on our website after it has been approved. The document is very interesting.

Dane Wadle, CSDA Field Coordinator requested to speak about “Call to Action” at the February Meeting. CSDA is working to procure money for community service districts for losses due to the Covid Pandemic. This would not apply to our group. I sent an email to Mr. Wadle thanking him for his offer and offered to have him come to a future meeting to discuss the efforts of the CSDA and how it applies to us.

OLD BUSINESS – Change to the By-Laws Marianne Agudo explained the changes to the By-Laws would eliminate the current 5 meetings and replace them with 4 meetings held February, May, August and November. Motion to accept the proposed changes to the By-Laws was made by Frank Clark. Seconded by Lee Gardner AYES 4 NAYS 0 1 absent Motion Passed

GENERAL MANAGERS & ROAD REPORT – Carey Montgomery

Need for storage: Don Weiland had suggested that Carey contact James Simms. He provided a detailed estimate to convert the currently unused bus stop structure located on Chrysler Circle and Providence Hill into a storage shed for the GVRECS items currently stored at James Simms. Included in the bid is a door, hinges, deadbolt (additional one can be added), close the windows, paint bare wood. Materials \$250, Mileage for materials \$30, labor 8 hrs X \$35 = \$280.00 Total cost \$560.00 Additional cost to repair woodpecker damage Material \$20, labor \$35. Total \$55.00. Discussion included building appears to be in good shape, centrally located, easiest to convert. James is willing to work with volunteers. The bid is reasonable. Carey recommended bumping up the amount to \$650 to include any unforeseen costs. Final motion made by Kathleen DeCurtis to approve converting the bus stop building into a storage shed at a cost not to exceed \$650.00. Seconded by Frank Clark AYES 4 NAYS 0 1 absent Motion Passed

Carey said the building will be left empty for a couple of weeks to observe how things go.

Carey and Robin Crowton have been in contact via email. She has been working to build rapport with him. She will provide more information concerning the approved road repairs at our next meeting.

NEW BUSINESS- Gino Phillips suggested putting a sign on the newly purposed storage shed. Something that would indicate it is the property of Garden Valley Ranch Estates CSD. Carey requested that this be put on the next meeting agenda and she and Gino will report on possibilities and costs.

PUBLIC COMMENT-

Marianne Agudo thanked Lynn Schardt for volunteering to print, post and remove the agendas on the mailboxes.

Kathleen DeCurtis thanked the volunteer group that filled the pothole on Hancock Court.

Gino Phillips said the new STOP sign at Johntown Creek and Chrysler is sending a mixed message because the YIELD warning painted on the road is still there. Possible solutions are to spray paint over the YIELD sign or to ask Robin Crowton to spray tar to cover it.

ADJOURNMENT @ 7:36 pm Motion made by Kathleen DeCurtis for adjournment. Seconded by Lee Gardner AYES 4 NAYS 0 1 absent Passed.

Minutes prepared by Marianne Agudo, Sec/Tres

2021 Meetings: Jan 18th Special Meeting; Feb 19th Rescheduled meeting, May 21st, Aug 20th, Nov 19th