



Garden Valley Ranch Estates Community Service District

Meeting Minutes
Monday, January 18, 2021
Video Conference via Zoom

CALL TO ORDER@ 7:05 pm

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

ADOPT AGENDA-January 18, 2021 Motion to Approve – Kathleen DeCurtis. Seconded by Inge Cornett AYES 5
NAYS 0

Passed

APPROVE MINUTES- November 20, 2020 Motion to Approve – Kathleen DeCurtis. Seconded by Inge Cornett
AYES 5

NAYS 0 Passed

SECRETARY REPORT& TREASURER REPORT - Marianne Agudo

As of December 31, 2020 Revenue \$23,212.70 Expense \$23,786.50 Budget Balance \$20,213.50
General Ledger Balance \$154,890.53

Communication: Marianne thanked everyone for their patience with the communication for this meeting.
Tony and

Janeen Stewart notified via email that after 18 years they have moved (removed from our email list).
CalPers (Not GVRECSO related) California St. Controller (Not GVRECCSD related)
El Dorado County Reg. of Voters – Form 700 submitted by Don Weiland and Jennifer Simms
LAFCO – Jessica Sanchez notified that the draft GVRECSO MSR is an Agenda item on their 1/27/2021

5:30 pm

LAFCO board meeting. The MSR can be found on their website or Marianne can forward a copy.
El Dorado County Controller/Auditor- submitted authorization signatures, SDRMA – submitted
Internal Control and Compliance. El Dorado County Reg. of Voters – Submitted Oaths of Office

Invoices: \$45 El Dorado County Registrar of Voters Motion to Approve – Frank Clark. Seconded by Kathleen
DeCurtis AYES 5 NAYS 0 Passed

OLD BUSINESS - Carey Montgomery

Carey introduced herself and expressed that she will hold the position until another individual is willing to take it over.

GENERAL MANAGERS & ROAD REPORT – Carey Montgomery

It was brought to Carey's attention there is a large pothole on Hancock Court and emergency repairs are needed. Robin Crowton estimated the repairs would cost \$500.00. Carey would like approval to have the repair done. Don Weiland expressed that the repair could be done for less money if it were done by members of the community. Discussion concerning materials and equipment ensued with Lee Gardner volunteering his help and a tamper. Don said he could come and bring some equipment if it were done around noon time on Wednesday. Marianne Agudo said they would purchase the necessary supplies if they had approval. Kathleen DeCurtis made a motion to approve repairs not to exceed \$500 to the hole on Hancock Court. Seconded by Don Weiland AYES 5 NAYS 0 Passed

Carey Montgomery asked everyone to please report emergency issues by phone (530) 363-1323 and to report non-emergency issues by phone or email gardenvalleyranch@hotmail.com.

Owner email outreach. We are trying to collect email addresses for all owners. We also encourage all non-owner residents to provide email addresses. Please provide this information to Marianne Agudo

NEW BUSINESS- Change to By-Laws – Marianne Agudo

The current By-Laws require meetings in January, March, June, September and December. This is incorrect. There should be quarterly (4) meetings not five. When reviewing this error, Carey suggested changing the meeting months to February, May, August and November. This change would eliminate section 15.2 – 1. entirely and include changing the original months to the newly proposed months. The changes document was included as part of the meeting packet and shared during the presentation. It can also be found on our website. These changes are being presented during this meeting and will have a final discussion before being presented for approval at the next meeting.

PUBLIC COMMENT-

Jeanine Szusitzky mentioned that Stephen Jury passed away and left a widow. Carey Montgomery wanted to know how the group felt about having future meetings via Zoom or go back to the In-person meetings. General consensus were the Zoom meetings were convenient and encouraged more people to come. It was also noted that not everyone has reliable access to teleconferencing.

ADJOURNMENT @ 7:29 pm Motion made by Lee Gardner for adjournment. Seconded by Frank Clark AYES 5 NAYS 0

Passed.

Minutes prepared by Marianne Agudo, Sec/Tres

2021 Meetings: 01/18/2021 Special Meeting; 02/19/2021 Rescheduled meeting