GARDEN VALLEY RANCH ESTATES CSD MEETING-FRIDAY January 20, 2017 Marshall Grange Hall, 4640 Marshall Road Garden Valley, Ca. 95633

CALL TO ORDER – Barbara Avery and Dave Adams @ 7:02 PM

Roll Call: Board Members- Dave Adams, Kathy Griffin, Mark Hall, Don Weiland and Frank Clark GeneralManager: James Simms Secretary/Treasurer: Jennifer Simms Public: Mark Mezzano, John Artz, Don Whitaker, Linda and Louie Manzon, Gina Halle, Urs Frei, James Carrillo, Janeen Stewart, and Greg Manquandt.

Barbara Avery has given her resignation. Don Weiland has been appointed to the board of directors.

APPROVE MINUTES- Oct 21, 2016 Approved by Kathleen Griffin and Frank Clark

TREASURERS REPORT- Balance as of 12/31/16 is \$96,292.02

GENERAL MANGERS REPORT- Lots of flooding going on in the Ranch the past 2 months. Plans to obtain a key from the community of Garden Park for access to the alternative exit route. It is a Forest Service type gate and is difficult to put additional locks on. There is erosion going on the Garden Park side of the gate due to our community using the access with the flooding. Assessment will be done to see what needs to be repaired. Communication with the community is improving with the growing number of emails in the database and usage of Facebook, Nextdoor etc.

SAFETY REPORT- Frank Clark – Will be speaking to the local Fire Department to get a hand crew out to do some brush clearing and culvert cleaning to the creek across from the entrance bus shelter where the flooding is occurring to try and alleviate the flooding.

ROADS REPORT- Repairs have been approved and will be addressed when the weather warms up and rain subsides.

OLD BUSINESS-

Neighborhood Watch – Additional signs have been placed. Be a good neighbor and call Law Enforcement to report any suspicious activity.

Special Tax Assessment - \$150.00 annually may have a need to be raised to keep up with rising road costs.

NEW BUSINESS-

Ethics Training to be determined for some if not all Board Members.

PUBLIC COMMENTS:

Request for culverts to be addressed on Don Whitakers property Garbage trucks creating road erosion Request for rock to be placed along Links Ridge to slow the flow of water runoff.

Meeting adjourned @ 8:01 PM - Approved by Kathy Griffin and Frank Clark Minutes prepared by Jennifer Simms