

Garden Valley Ranch Estates Community Service District

## Meeting Minutes Friday, March 26, 2021 Video Conference via Zoom

CALL TO ORDER@ 7:14 pm

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

ADOPT AGENDA-March 26, 2021 Lynn Schardt requested to add to the agenda discussing the conversion of the bus shelter. Motion to Approve – Kathleen DeCurtis. Seconded by Frank Clark AYES 4

NAYS 0 1 absent Motion Passed

APPROVE MINUTES- February 19, 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 Feb 28, 2021 Revenue \$25,755.06 Expense \$23,921.92 Budget Expense Balance \$20,078.08 General Ledger Balance \$157,297.47

Invoices: Streamline – web services \$100

Communication: Completed 2020 Government Compensation in California, Submitted SF-405 to Sec. of State

## OLD BUSINESS – Lynn Schardt

Lynn is concerned about who owns the bus shelter and whose property they sit on. Members discussed that they remembered that GVRECSD purchased two sheds that were made by Golden Sierra High School. Frank Clark said Larry Heighburger was the shop teacher at the time.

The Zoom meeting was automatically concluded due to the free time limit had been exceeded. Attempts were made to establish a new meeting but not all previous members were able to join the meeting. It was decided to schedule a new meeting on Thursday, April 1, 2021 at the Agudo Residence at 7:00 pm.

NEW BUSINESS- 5 Year Road Plan - postponed

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## **Meeting Minutes**

New line item to the Agenda – Carey Montgomery - postponed INTRODUCTION OF GUESTS AND PUBLIC COMMENTS

Visitors are always welcome at Board of Governors Meetings and their suggestions and comments are encouraged. Those wishing to address the Board may do so when the item on the Agenda is taken up prior to any action taken by the Board or under Public Comment. Comments will be limited to 3 minutes per topic except when the Board votes to extend the time period.

PUBLIC COMMENT: postponed

ADJOURNMENT: unable to conclude.