

**MEETING WAS HELD VIA ZOOM AND IN PERSON DUE TO THE COVID-19 RESTRICTIONS**

**STALLION SPRINGS COMMUNITY SERVICES DISTRICT  
MINUTES  
FOR THE BOARD OF DIRECTORS REGULAR MEETING**

TUESDAY, APRIL 20, 2021 @6:00 PM

**MEETING WAS HELD VIA ZOOM AND IN PERSON DUE TO THE COVID-19 RESTRICTIONS**

- 1) Flag Salute: Director Sasnett
- 2) Call to Order: Director Sasnett
- 3) Roll Call: Present: Directors Dewell, Leslie, Record, Sasnett and Wellman
- Absent: None

Note: De, We, Re, Le and Sa are abbreviations for Directors Dewell, Wellman, Record, Leslie and Sasnett respectively. For example: De; We denotes Director Dewell made the motion and Director Wellman seconded it. Each item relates to the agenda item by the same number. Immediately following each item of these minutes is a description, printed in capital letters of the action taken on that item by the Board of Directors.

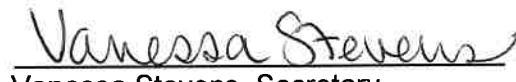
- 4) RESERVED FOR PRESIDENT'S COMMENTS AND ADDENDUM. None
- 5) PUBLIC PRESENTATIONS. None. Police Report was given at this time to accommodate the Police Officers present. (See agenda item 11).
- 6) BOARD MEMBER ITEMS. Director Leslie suggested that the District investigate the possibility of requiring developer fees for the community that would be held in a general fund with the purpose of supporting current and future infrastructure in Stallion Springs. There was also a discussion in regard to restoring the equestrian trails in the community that are in need of repair. The Board agreed to make an agenda item for the May Board meeting for further discussion regarding the needs of the community, the funding, safety and maintenance of the trails.
- 7) BOARD APPROVAL OF THE ABANDONMENT AND PURCHASE OF A PORTION OF THE EQUESTRIAN EASEMENT FOR LOT 3445-OO-33. The General Manager reviewed the issue with the Board and explained the proposed solution. There was a discussion by the Board. The current owner and the builder were not present for the discussion. The general Manager had some suggestions to prevent this from happening in the future. Sa- "I make a motion for the board approval of the abandonment and purchase of a portion of the equestrian easement for Lot 3445-OO-32 with the measurements 2 x 183.44-foot stretch of land to be sold at a cost of \$590.67 with the provision putting an additional policy discussion on the May Agenda." Sa;Re. 4 Ayes. 1 Sustained. MOTION APPROVED.
- 8) APPROVAL OF THE MARCH 16, 2021 REGULAR BOARD MEETING MINUTES. We-"I make a motion we approve the March 16, 2021 Regular Board Meeting minutes." We;Le. All ayes. MOTION APPROVED.

- 9) APPROVAL OF THE CHECKS FOR MARCH 2021 AND THE CALPERS RETIREMENT PAYMENTS. We-"I make a motion for the approval of the checks for March 2021 and the CalPERS Retirement payments." We;Re. All ayes. MOTION APPROVED.
- 10) FINANCIAL REPORTS- Chair Sasnett- "RECEIVED AND FILED."
- 11) POLICE REPORT- Chief Crowell introduced a new officer, Josue Ramirez. He also informed the board that a formal police report could not be presented, but next month a full report in more detail will be available. He gave a brief verbal report of recent issues in the community and a new helmet safety program for kids. There was discussion of putting cameras at the entrances of Stallion Springs and the General Manager noted that it is being looked into.
- 12) GENERAL MANAGER'S REPORT- The General Manager gave an overview of the report. Chair Sasnett - "Manager's report RECEIVED AND FILED."
- 13) MOTION TO ADJOURN. Director Sasnett- "I will make a motion that we adjourn."

Signed:

Attest:

  
Teresa Sasnett, President  
Board of Directors

  
Vanessa Stevens, Secretary  
Board of Directors