

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

TUESDAY, APRIL 16, 2019 @6:00 PM

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


Note: De, Le, Ro, We and Go are abbreviations for Directors Dewell, Leslie, Rowan, Wellman and Gordon respectively. For example: Go;Ro denotes Director Gordon made the motion and Director Rowan 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.

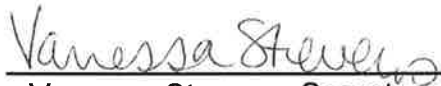
- 4) **Reserved for President's Comments and Addendum.** Chair Gordon spoke of the complaints he has had in regard to the CC&R violations and spoke about the meeting he attended on April 11, 2019. No action taken.
- 5) **PUBLIC PRESENTATIONS** – This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda and over which this Board has jurisdiction. "Please be advised however, the Brown Act prohibits action on items that are not listed on the Agenda, or properly added to the Agenda under the provisions of the Brown Act. The Board may set such items for consideration at some future Board meeting." Speakers are limited to three (3) minutes. PLEASE STEP TO THE PODIUM TO MAKE YOUR PRESENTATION. STATE YOUR NAME AND ADDRESS FOR THE RECORD, before making your presentation. Thank you. Resident Joanie Clark spoke regarding the upcoming events in the Community for the Parks and Rec., POA, PAL and the Stallion Springs Neighborhood Watch, and encouraged all to attend. Resident Neil Record approached the Board regarding Amateur hand radios and would like the Board to consider recognizing the T.A.R.A in a letter for the National June event. Chair Gordon will discuss with David Aranda and get back to Mr. Record. No action taken.
- 6) **BOARD MEMBER ITEMS** – This portion of the meeting is reserved for Directors to present to the Board and to the public, information, announcements and items that have come to their attention. No formal action will be taken. A Board member may request that an item be placed, for consideration, at a future Board meeting. Director Dewell asked about CC&R violations and had questions on the enforcement. Director wanted to relay the message to several residents in the Community who have asked about the process. Chair Gordon and myself, Vanessa Stevens explained the process to Director Dewell. No action taken.

- 7) APPROVAL OF REVISED RESOLUTION NO.2019-08 CERTIFYING THE RESULTS OF A PROPOSTION 218 MAJORITY PROTEST PROCEEDING ON PROPOSED INCREASES IN CERTAIN DISTRICT RATES AND SETTING RATES. We-"I move we approve the amended Resolution No. 2019-08." We;Ro. All Ayes.
- 8) APPROVAL OF A ONE YEAR MAINTENANCE AGREEMENT WITH GRIMMWAY. We-"I move that we approve the agreement with Grimmay for this one growing cycle to include a possible termination clause to protect the District in case they do not hold up their end of the bargain." We;Le. Director Wellman, Director Leslie, Director Rowan and Chair Gordon Ayes, Director Dewell voted no. Once the motion was made there were a few other concerns in the audience with the wording in the agreement, Director Rowan agreed and moved to amend the motion and add the addition to include in the contract termination would be for cause." Ro;We. Director Wellman, Director Leslie, Director Rowan and Chair Gordon Ayes, Director Dewell abstained.
- 9) APPROVAL TO EXPEND UP TO \$9,000 ADDITIONAL FOR PLAYGROUND EQUIPMENT FOR MAN O WAR PARK. We-"I make the motion to approve expending up to \$9,000 for the remaining cost for playground equipment for Man O War Park." We;Ro. All Ayes.
- 10) APPROVAL OF THE MARCH 19, 2019 REGULAR BOARD MEETING MINUTES AND THE MARCH 19, 2019 SPECIAL BOARD MEETING MINUTES. We-"I make the motion to approve the March 19, 2019 Regular Board Meeting Minutes." We;Ro. All Ayes. We-"I make the motion to approve the March 19, 2019 Special Board Meeting Minutes." We;Ro. All Ayes.
- 11) APPROVAL OF CHECKS FOR MARCH 2019 AND THE CALPERS RETIREMENT PAYMENTS. We-"I move that we approve the checks and the CalPers payments."
- 12) FINANCIAL REPORTS. "Financial Reports RECEIVED AND FILED."
- 13) POLICE REPORTS. "Police Reports RECEIVED AND FILED."
- 14) GENERAL MANAGER'S REPORT. "General Managers Report RECEIVED AND FILED."
- 15) MOTION TO ADJOURN. We-"I make a motion we adjourn." We;Ro.

Attest:

Signed:


Ed Gordon, President
Board of Directors


Vanessa Stevens, Secretary
Board of Directors