GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

5915 Silverado Place Paso Robles, California 93446 (805)238-7040 groundsquirrelhollowcsd.org

MINUTES FOR NOVEMBER 10, 2010 BOARD MEETING

Call to Order and Flag Salute:

President Fulmer called the meeting to order at 7:00 p.m.

Roll Call:

Directors Fulmer, Simons, Turner, Milbury and Bradley were in attendance. Manager Lepore and Secretary Sandecki were also present.

Consent Agenda:

Director Turner made a motion to accept and approve the October Minutes, the Treasurer's Report, payment of the outstanding invoices, and Manager Lepore's report. Motion was seconded by Director Bradley and passed by unanimous vote. The following invoices were approved for payment.

Nancy Sandecki	\$ 445.45 Secretarial services and supplies thru 10/31/10
Board Stipends	\$ 500.00 For October 2010 meeting attendance
Wallace Group	\$ 1545.75 Professional Services thru 9/30/10
Shipsey & Seitz	\$ 256.00 Attorney Fees thru 9/30/10

Public Comments on Agenda:

Resident Nancy Sandecki reminded the Board that she is asking her neighbors on Silverado for donations to pave the road and asked the Board to keep it in mind when they are planning upcoming projects. Any donation from the Board would be appreciated.

Board Action on Agenda Items:

1. Guest Speaker:

The guest, Mr. Glenn Marshall of the San Luis Obispo County Public Works Department, was unable to get to the meeting and will be rescheduled for another date. He was to speak to the Board about the mailbox and bus stop area at the intersection of Geneseo and Ground Squirrel Hollow and about how the CSD and the County might work together to explore the possibility for future improvement and maintenance.

2. Permit Status Report:

Report received and filed. There were no inspections made during the month of October. The Board gave staff direction to contact a property owner by phone and letter concerning a drainage issue at 5900 Silverado and report the results to the Board.

3. Annual Road Evaluations:

Report received and filed. Next month's Agenda will include an item to set up teams to do their annual inspection of all roads within the District with recommendations for future improvements. An estimate for improvements on GSH from Mitch Frederick Paving was included for the Board to review.

4. Community Work Party:

A Community Work Party is scheduled for Saturday December 4 at 9 a.m. A rain date was set for the following Saturday December 11. The staff prepared letter to go to all property owners was reviewed and changes suggested. Secretary Sandecki and Director Turner will work to get the final version of the letter and the announcement for the Work Party mailed out as soon as possible.

5. Annual Update to District Code:

This item will be placed on the Agenda again for the December 2010 meeting. The Board gave Director Turner permission to purchase a file cabinet for a not to exceed cost of \$500.00 to store her District related documents and records.

6. District Secretarial Position:

This item was tabled until the next Board meeting in December.

Board Discussion Items:

Public Comments:

None

Adjournment:

The motion was made to adjourn the meeting by Director Turner, seconded by Director Bradley and passed by voice vote. The meeting was adjourned at 8:00 p.m. The next meeting of the Board of Directors of the Ground Squirrel Hollow Community Services District will be held on Wednesday December 8, 2010 at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.

Respectfully Submitted by,

Nancy Sandecki, Recording Secretary