

Saddle Creek Community Services District

MEETING OF THE BOARD OF DIRECTORS

JANUARY 10, 2003

President Bill Van Peeren called the meeting of the Saddle Creek Community Services District Board of Directors to order at 7:00 PM in the Saddle Creek Lodge Gold Room.

ROLL CALL Board members present: Dennis Men-ill, Charles Robinson, and Bill Van Peeren. Absent: Lou Chemis and Chris Jette. Also present: General Manager Leslie Bates, On-Site Manager Greg Hebard, CSD Attorney Robert Lanzone, Dave Haley of Castle & Cooke and several homeowners.

REVIEW AGENDA The agenda was reviewed and additions were made.

GUEST INTRODUCTION The Saddle Creek Community Services District attorney Robert Lanzone was introduced. Mr. Lanzone made some general welcoming comments to those present.

OWNER FORUM

- It was confirmed that an owner's e-mail questions would be answered on January 13, 2003.
- It was confirmed that the minutes of the past meetings are going to be posted on the web-site. Additionally, minutes are available by contacting the Management Office.
- Dave Haley requested an audience with the Board to discuss the wet land's maintenance. Charles Robinson and Bill Van Peeren agreed again to meet with Mr. Haley. Mr. Haley will call Mr. Robinson and Mr. Van Peeren to set up such a meeting.
- Citizen Chuck Gallo requested information related the reconciliation of funds received from the Tax Collector's office. It was stated that efforts continue to resolve this issue, and it is almost complete.
- It was restated that the Community Services District is responsible for the maintenance of the wetlands.
- It was noted that the newsletter was mailed to all owners of record.

APPROVE THE MINUTES OF THE LAST MEETING By motion made by Director Robinson, seconded by Director Merrill and approved unanimously, the minutes of the meeting held on December 21, 2002 were approved with changes.

PRESIDENT REPORT President Van Peeren reviewed the status of the mosquito abatement program progress, the wetlands maintenance efforts and the landscape maintenance plans.

MANAGER REPORORT

- Manager Bates requested a motion for approval for a check in the amount of \$1,069.00 and authority to enter into a 60-month lease for a lawn aerifier, lawn mower, de-thatcher, and vacuum. Discussion took place. Public comment was taken. Director Robinson to approve the lease and issuance of the check. Dennis Merrill seconded the motion. Motion approved unanimously. Equipment is due to be delivered the week of January 13, 2003.
- A list of equipment purchased to date, including serial numbers, has been received from On-Site Manager Greg Hebard and will be placed with the permanent records of the CSD.
- Gate operations and programming will be taken over by Greg Hebard effective February 1, 2003. Valley Entry Systems, Inc. will instruct Greg Hebard how to utilize all the features of the system.

ON-SITE MANAGER'S REPORT

- Greg Hebard reported that the lawn was moved for the first time this week by the on-site staff. The work was proceeded by a safety meeting with the employees.
- A couple dead street trees are still due to be replaced.
- Mosquito abatement water samples will be done this week by the San Juoquin Mosquito Abatement District. Greg Hebard is due to receive continued education to allow him to perform mosquito abatement related duties.

UNFINISHED BUSINESS

Saddle Creek Community Services District

Hours of Gate Operation Director Robinson restated that the gate service was cancelled effective February 1, 2003. Discussion regarding the hours of gate closure had been deferred to the present meeting. It was stated that the proposed hours to leave the gates open from 5:30 AM and to close at 5:30 PM or 6:00 PM Monday through Thursday. On Friday and Saturday nights the gates would remain open until the last sitting at the Lodge until 8:45 when the gates would automatically close. After that time, only owners with clickers would or guests admitted by their hosts would be able to enter. A long term look will be taken at moving the gates past the circle in front of the clubhouse so it blocks off entrance to the residences and patrons could still have access to the golf shop and restaurant. The cost of this change is unknown, but could be explored. Discussion took place. Public comment took place. The password to the computer will be needed to make changes. The topic of distribution of the clickers will be discussed on a future agenda. Dave Haley of Castle & Cooke requested the Board delay the February 1, 2003 decision to stop the gate privacy service due to a concern that there would be a diminished home value. He questioned the claims of the inadequate nature of the budget. Discussion took place. Public comment was made. Director Robinson made a motion to open the gates at 5:30 AM and close them at 5:00 PM Sunday through Thursday; and on Friday and Saturday the gates would open at 5:30 AM and close at 8:45 PM. Director Merrill seconded the motion. The motion carried unanimously.

NEW BUSINESS None.

DATE OF NEXT MEETING The date of the next meeting is Saturday, February 15 at 5:00 PM.

The meeting adjourned at 6:50 PM.

Recorded by Leslie Bates

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Approved: T, Date