

**SADDLE CREEK COMMUNITY SERVICES DISTRICT
MINUTES FOR THE MEETING OF THE BOARD OF DIRECTORS**

September 12, 2004

CALL TO ORDER

The Saddle Creek Community Services District (CSD) Board of Directors held their monthly meeting on Sunday, September 12, 2004. President Robinson called the meeting to order at 8:30 AM in the Saddle Creek Members Lounge and led Directors and staff in the Pledge of Allegiance.

ROLL CALL

Directors: The roll call indicated the following Directors were present:

President:	Charles Robinson
Vice-President:	Dennis Merrill
Treasurer:	Lou Cherniss
Secretary:	Robert Kenyon
Member-at-Large:	Chris Jette

Staff: The following staff members were present:

General Manager:	Charles Martin
Site Manager:	Greg Hebard
Clerk:	Sue Russ

Public: Castle & Cooke: Dave Haley

APPROVAL OF MINUTES

M/ by Director Cherniss and S/ by Director Kenyon to approve the minutes of the August 8, 2004, meeting as submitted. M/ passed unanimously.

CHANGES TO THE ORDER OF AGENDA: None

PUBLIC COMMENT: (Each speaker is limited to two (2) minutes.)

Questions regarding the water level of Saddle Creek ponds were directed to Greg Hebard by Directors Cherniss and Kenyon. Although ponds are naturally lower at this time of year, Greg will assess each of the ponds to determine if additional water should be added. Castle & Cooke is taking responsibility for fixing the leak in the pond at #16 and is waiting for that pond to dry out so they can dig up and repair the broken pipe causing the leakage. That pipe should be fixed and the pond refilled this fall. The pond on #15 is the next one to be cleaned as part of CSD's mosquito abatement program.

CONSENT CALENDAR

Consent Calendar items are considered routine and will be acted upon by one motion. There will be no separate discussion of these items unless a member of the Board, staff or a member of the public requests specific items to be set aside for separate action.

No action was taken at this meeting; approval of the check register is continued to the October meeting.

CORRESPONDENCE: (Board will briefly address/respond/refer)

a. Informational: No action required.

A resume from a candidate applying for CSDA State Board of Directors was given to the board.

OLD BUSINESS

a. Action Item/Simple Motion: GM requests Board authorization to pursue property rental agreement with Castle & Cooke for an office location on Little John Road. Dave Haley said

Castle & Cooke is offering this facility, which will be vacated in October, for CSD use at no cost for one year. Since it is adjacent to CSD property, it can be accessed via Saddle Creek property. It has a garage to use for maintenance operations as well as housing where records and office equipment can be stored. Director Cherniss moved to accept this offer. Director Kenyon seconded the motion and it passed unanimously.

NEW BUSINESS

No new business

STAFF REPORTS

General Manager – Charlie has sent in the renewal of CSD’s contract with Mark Twain Hospital, where new employees are sent for physicals at a reduced rate.

Maintenance Manager – One of the maintenance crew has returned to school, so CSD needs to advertise for a new employee. This is an authorized position and Greg will begin the hiring process this week.

12. DIRECTORS REPORTS

Director Kenyon – None

Director Jette – None

Director Cherniss – Made a request that Ken Kelly begin attending our CSD meetings each month since concerns regarding management of the golf course, restaurant and sports club facility frequently are on the list of discussion items. Dave Haley said he will let Ken know his attendance at CSD meetings is requested. Lou also expressed concerns about the ease with which outsiders can get into Saddle Creek property and asked that this be looked into.

Director Merrill – Made a request that “No Fishing” signs be posted at pond locations and that “No pedestrians allowed on cart path” signs be posted at strategic locations on the golf course. Dave Haley will see that signs are posted and will make sure that this information is included in the information given to bungalow guests.

President Robinson – None

13. ADJOURNMENT – Having no further business President Robinson adjourned the meeting at 9:25 AM. The next meeting date is October 10, 2004.

Sue N. Russ, CSD Clerk

Charles Martin, General Manager

Approved by:

Charles Robinson, Board President

(Seal)

Robert Kenyon, Board Secretary