

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

July 17, 2007

CALL TO ORDER

The Saddle Creek Community Services District (CSD) Board of Directors held their monthly meeting on Tuesday July 17, 2007. President Russ called the meeting to order at 2:00 PM in the Members Lounge and led Directors and staff in the Pledge of Allegiance.

ROLL CALL: Roll call indicated the following directors were present:

President:	Sue Russ
Secretary:	Bob Kenyon
Director:	Charles Robinson
Director:	Dennis Merrill

Staff: The following staff members were present:

General Manager:	Charles Martin
Site Manager:	Greg Hebard
Clerk/Treasurer:	Phyllis Richards

Public:	Castle & Cooke	Dave Haley
	Castle & Cooke	Bill Troyanoski
	Castle & Cooke	Scott Dixon
	Resident	Kent Lazarus
	Resident	Mr. and Mrs. Nylund

APPROVAL OF MINUTES:

M/ by Director Kenyon and S/ by Director Robinson to approve the minutes of the June 19, 2007, meeting with corrections as stated by President Russ. M/ passed unanimously.

CHANGES TO THE ORDER OF AGENDA:

None suggested.

## PUBLIC COMMENT:

- a. Mr. Lazarus, and Mr. and Mrs. Nylund have concerns about the upkeep in the common areas near his home on Oakwood Ct. They would like to know what action is needed for CSD to take responsibility for upkeep in the area. GM Martin advised Mr. Lazarus that they are currently working on all the areas of concern within Saddle Creek. Site Manager Hebard advised that he feels that most areas will be completed by the end of this year, but he doesn't know the exact time frame. Mr. Lazarus requested a copy of CSD's list of items that are needed to be completed before CSD will take over the upkeep of these areas, which Greg will provide to Mr. Lazarus and the Board Members. It was suggested that Mr. Lazarus and his neighbors contact Castle and Cooke to let them know about their concerns with regards to completion of the info-structure at Saddle Creek. The Board members also requested that Mr. Lazarus put his concerns in writing so that we know exactly what they are.

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.

- a. M/ by Director Robinson and S/ by Director Kenyon to move approval of expenditures incurred by the district during the month of June. M/ passed unanimously.

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

- a. Email (July 11, 2007) from Resident Mr. Chuck Gallo regarding trees on Oak Creek Drive. Site Manager Hebard advised that the Sycamore trees have more than one disease and fungus. The leaves have spores on them and when it rains it releases the spores and re-infects the trees. Therefore the #1 thing a homeowner can do is clean the leaves as soon as they drop and prune the dead branches in the trees. Also, "weed killer" kills the trees when they are smaller in size. It will stress the trees when they are older, but the trees will continue to live. Greg will respond to Mr. Gallo's e-mail, and send an e-mail to all Saddle Creek residents explaining the situation with the trees.

## OLD BUSINESS

- a. Information/Discussion: Staff updated the Board on Rock Ridge and other Common Area Maintenance Issues. This was discussed in detail under Public Comment listed above. Mr. Haley advised that they have started

- fining people that don't comply with landscaping regulation in the Rock Ridge area and have taken 3 property owners to the next step in law suits.
- b. Information/Discussion: Staff update Board on Wildlife Habitat/Golf Course Issues. GM Martin, indicated that the meeting with Site Manager Hebard, Mr. Troyanoski and Mr. Dixon was very productive. They came to an agreement on the heights of the grass around the ponds. A plan of the Golf Course Maintenance for the ponds was provide by Mr. Troyanoski and Mr. Dixon for review. The Board was concerned about the brown grass growing on hole #14 on the left side. Greg indicated that this grass will be cut later this week. It was determined that if it is necessary for fire suppression Greg will cut down grass within Saddle Creek, even if it is on Golf Course property.

## NEW BUSINESS

- a. Information/Discussion: Greg update Board on Mosquito Abatement operations. A dead bird found in Poker Flat tested positive for West Nile Virus (WNS). As a result, we sprayed the Poker Flat area for mosquitos. Greg attended the Poker Flat Homeowners Assoc. meeting to answer question about the spraying. Greg is helping the county get their program established. Due to the recent heat wave, a lot of mosquito's and West Nile Virus has increased. We will continue to spray on Thursday's when our trap count warrant the spraying. The State gave us grant money that is used to help the county; it doesn't come from CSD funds. President Russ instructed GM Martin to draft a letter from the Board to Supervisor Russ Thomas advising him of our concerns with regards to (WNS) and requesting that funds be set aside to continue spraying in this area.
- b. Action/Simple Motion: As authorized by SCCSD Resolution No. 00-04, the District must set the 2007-2008 Lot Assessment Fee for collection by the Calaveras County Auditor/Controller. Staff recommends a 2% increase, from the current \$875.28 to \$892.79. M/ by Director Kenyon and S/ by Director Merrill to move approval of the 2% increase. M/ passed unanimously.

## GENERAL MANAGER:

Nothing

## SITE MANAGER:

Nothing

DIRECTORS REPORTS:

V/President Marsden – Absent

President Russ – None

Secretary Kenyon – None

Director Merrill – Would like to know who is responsible for the two (2) dead Oak Tree's , one is near hole #8, down from the Higgins, and the other is going up to the 9<sup>th</sup> t-box. Greg advised that the one near the 9<sup>th</sup> t-box is on Golf Course property, and the one near the Higgins home is in the Wet Lands. Greg advised Mr. Higgins that they will take down the tree this month.

Director Robinson – Commented that when we do have an issue with Castle and Cooke it is always resolved very nicely, and he wanted to thank Castle and Cooke for being open and willing to meet with CSD when needed.

ADJOURNMENT – Having no further business, President Russ adjourned the meeting at 3:05PM. CSD's next board meeting date is August 21, 2007.

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Phyllis Richards, CSD Clerk/Treasurer

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Charles Martin, General Manager

APPROVED BY:

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Sue Russ, Board President

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Robert Kenyon, Board Secretary

SEAL