

SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT
P.O. Box 468 ~ Mt Aukum, CA 95656
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
Thursday ~ June 9, 2022 ~ Station 38 ~ IN PERSON!!

1. The meeting was called to order by Lee Hodge at 7:02 p.m.
2. Present were: Directors Lee Hodge, Steve Taylor and Mike Cook. Karen Kleppe and Roger Klemm were unable to attend.
3. It was MSU (Hodge/Taylor/Unanimous) to approve the Consent Calendar.
4. **Public Comments:** A resident asked if it was known when the tree work in Showcase Ranches would be finished. Everyone seemed to agree that there was no end in sight.
5. **Correspondence:** EDC Elections requires a resolution declaring an election for three board member positions in November
 - a. Three director's terms will expire on 12/2/2022: Hodge/Klemm/Taylor
 - b. Resolution #220609-1 was passed declaring that the election will be held November 8th (Taylor/Cook/Unanimous)
6. **Financial Report:**
 - a. The Balance Sheet was presented with anticipated expenses through June 2022, the end of the fiscal year. It was MSU (Taylor/Cook/Unanimous) to accept the report with the correction of incorrect values for the balances in the reserve accounts.
 - b. The annual Appropriations Limitation resolution (#220609) was discussed and adopted MSU (Hodge/Taylor/Unanimous).
7. **Proposed budget for FY 2022 – 2023:**

The proposed budget for FY2022 – 2023 was presented. Key features are:

 - a. If no other expenses are incurred before the end of June the carryover will be ~\$10,000
 - b. \$27,420 is budgeted for road repairs and road maintenance materials starting in July 2022.
 - c. No contribution to the Dam Reserve fund will be made this year pending getting quotes for installing a drain at the location of the emergency drain gate on private property.
 - d. After some discussion it was decided that no contribution to the Dorado Canyon Reserve fund will be made this year
 - e. The proposed budget was passed with the change in the Dorado Canyon Reserve contribution from \$5000 to \$0. This \$5000 was added to the road maintenance account. (Taylor/Cook/Unanimous).
8. **Reports**
 - Roads –**
 - a. Ravine Rd was completely graded, graveled and ditched by a new contractor who did a great job for a very good price. We look forward to working with him this fiscal year.
 - b. Joe Warren, our GM, is going to give Lee Hodge a count for replacement stop signs and will prioritize road work for this fiscal year based on his road survey from earlier this year. Candidates are parts of Corral Trail and Horizon Pass. Other roads will be considered until the funds are exhausted.
 - c. Volunteer edge repair on Dorado Canyon will be scheduled this summer. Unfortunately the work must be performed when the patching material is warm.

Weed/Brush Abatement – Dorado Canyon was sprayed

Dam/Lakes – Full repair of the emergency drain gate is expected to be prohibitively expensive. Previously suggested action to install a drain to take care of the emergency drain gate leak should be taken soon since it empties onto private property and is creating a problem.

Communications – One of the residents present suggested that the existence of the website should be communicated to Showcase residents better. Lee has committed (again) to do this (strike two).

Policies, Procedures & Grants – Lee has copies of policies and will distribute. Many of the existing policies are incorrect or obsolete so the board should consider a major rewrite in the future. At least these old policies can be a template for new ones.

9. Report from General Manager – See road report

10. Unfinished Business – None

11. New Business Agenda Items: None

12. Directors Comments – Mike Cook reminded residents that there will be a Greenwaste event at Rooster's parking lot on Saturday June 11, 2022. Dumpsters donated for the event by Space Evolution will be available for as long as they can be filled.

13. Next regular meeting: Thurs - October 13th, 2022 Station 38

14. Adjournment: Hodge/Taylor/Unanimous 8:17pm