

SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT
P.O. Box 468 ~ Mt Aukum, CA 95656
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
Thursday ~ January 13, 2022 ~ Virtual ZOOM Meeting

The meeting was called to order by Roger Klemm at 7:02 p.m. Directors present were: Lee Hodge, Roger Klemm, Steve Taylor, and Mike Cook.

It was MSU Klemm/Hodge/Unanimous) to approve the Consent Calendar.

Public Comments: No public comments.

Correspondence: None

Financial Reports:

1. Lee Hodge presented the preliminary Financial Report through 1/3/2022. It was MSU (Hodge/Taylor/Unanimous) to accept the report.

2. The requirement for Board Members to submit Form 700s was discussed.

3. The Direct Levy Statement and Annual Report for FY2020 – 21 was presented

Reports:

Roads –

i. The date for the annual road evaluation will be set at the April meeting.

ii. Volunteer pothole filling on Dorado Canyon will be done as needed. The need for a major volunteer day will be discussed at the April meeting.

Dam/Lakes –

Resolution #20220113-1, regarding the establishment of rules for the use of the lakes by Showcase residents was discussed and approved (Ayes – Taylor, Klemm, Hodge, No – Cook, absent – Kleppe). The resolution codifies rules that originated when Showcase Ranches was established:

1. Lake access is restricted to Showcase residents and their accompanied guests

2. Hours of use: Sunup to Sundown

3. Electric motors only, No gas, diesel or oil on the lake

4. Catch and release

Weed/Brush Abatement

i. Volunteers will spray Dorado Canyon in March/early April

Communications – The new CA and ADA compliant website for Showcase is:

www.showcaseranches.specialdistrict.org. Check it out

Policies, Procedures & Grants – No report

Report from General Manager – None

Unfinished Business: None

New Business Agenda Items: None

Directors Comments: Roger Klemm suggested that new stop signs be installed where necessary

Next meeting: Thurs - April 14, 2022 7 p.m. **Probably virtual ZOOM**

It was MSU (Taylor/Klemm) to adjourn the meeting at 8:00 p.m.

MINUTES ARE ALSO AVAILABLE ONLINE AT:
showcaseranches.specialdistrict.org and showcaseranches.nextdoor.com