

SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT
P.O. Box 468 ~ Mt Aukum, CA 95656
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
Thursday ~ June 10, 2021 ~ Virtual Meeting

1. The meeting was called to order by Lee Hodge at 6:57 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 couple living on Spring Hill were on the call.
 5. **Correspondence:** None
 6. **Financial Report:**
 - a. The Balance Sheet was presented with anticipated expenses through June 2021, the end of the fiscal year. It was MSU (Hodge/Taylor/Unanimous) to accept the report as presented.
 - b. The annual Appropriations Limitation resolution (#210610-1) was discussed and adopted MSU (Hodge/Taylor/Unanimous).
 7. **Proposed budget for FY 2021 – 2022:**

The proposed budget for FY2021 – 2022 was presented. Key features are:

 - a. If no other expenses are incurred before the end of June the carryover will be \$18,455
 - b. \$30,252 is budgeted for road repairs and road maintenance materials starting in July 2021.
 - c. No contribution to the Dam Reserve fund will be made this year pending getting quotes for repair of the emergency drain gate.
 - d. The proposed budget was passed as presented. (Hodge/Taylor/Unanimous).
 8. **Reports**
 - Roads –**
 - a. The road survey was not completed before the meeting. Individual board members will perform surveys and send reports to Joe Warren for compilation. Condition of stop signs should be included in the road condition survey. The residents present on the call volunteered to do a survey. Lee will get the survey form to them.
 - b. There was some discussion of the suitability of “chip sealing” for Dorado Canyon repair. It turns out that this may not have been the proposed solution. Whatever the technique/material this repair is a very longshot financially so there is no urgency and discussion can continue over time.
 - Weed/Brush Abatement –** Dorado Canyon was sprayed
 - Dam/Lakes –** None of the lakes filled completely due to drought this year
 - Communications –** One of the residents present suggested that the existence of the website should be communicated to Showcase residents better. Lee has committed to do this.
 - Policies, Procedures & Grants –** Lee has new copies of policies and will distribute
- At this point the ZOOM call time limit was reached and the meeting was terminated (7:36pm)**
9. **Report from General Manager –** None
 10. **Unfinished Business –** None
 11. **New Business Agenda Items:** None
 12. **Directors Comments –** None
 13. **Next regular meeting:** Thurs - October 14th, 2021 Location TBD