



AGENDA

BOARD OF DIRECTORS MEETING

April 7, 2025 at 5:00 p.m.

At the Palomares House
1815 Stage Coach Lane, Fallbrook, CA

1. CALL TO ORDER AND ROLL CALL (by observation):

Directors - T. Harrington ____, P. Meehan ____, K. Fisherkeller ____, J. Roskos ____,
J. Walker ____, Officer - Treasurer G. Harrington ____

2. *ADDITIONS/AMENDMENTS TO THE AGENDA (Government Code §54954)

3. OPEN FORUM FOR PUBLIC TO ADDRESS BOARD (on any item not on the agenda)

4. *CONSENT CALENDAR [The consent calendar items are non-controversial matters voted on together by a single motion unless separate action is requested by a Board member or a member of the public.]

- a. Banking Account Report - fiscal year to date.
- b. Approval of Minutes – January 6, 2025
- c. 2025-2026 insurance approval

5. *ROAD MATTERS:

- a. Report on Ad-Hoc Committee Report and Recommendation
- b. Striping Bids
- c. Paving and Speed Tables
- d. Drainage
- e. Speed sign report
- f. Traffic Incident Report form added to welcome document on website
- g. Status of .gov website
- h. Community Outreach updates (Village News article; Letters to property owners
 - a) eucalyptus collapse; b) Reed's visibility concerns; c) trash on Burma/SI corner lot

6. DIRECTOR COMMENTS/REPORTS - [This item is placed on the agenda to enable individual Board members to convey information concerning District matters to the Board and to the public. There is generally no discussion, and no action may be taken.

- a. Meeting with South Morro Hills Association: Report

7. ADJOURNMENT -Time, date and place to be set for next board meeting.

*Asterisk indicates a possible voting item.

ATTEST TO POSTING

Date _____ Time _____ Signature _____