



MINUTES
BOARD OF DIRECTORS MEETING
January 9, 2023 at 4:00 p.m.
At the Palomares House
1815 Stage Coach Lane, Fallbrook

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

Directors – T. Harrington X B. Romero X L. Romero X P. Meehan X (by phone) B. Weber X

Officers – Treasurer G. Harrington not present

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

None

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

None

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. Approval of Minutes – October 3, 2022 and September 12, 2022 – No changes.

b. Banking Account Report – fiscal year to date. President Harrington reported that the District will receive another ~\$50,000 which will allow for more road maintenance to be done this year. President Harrington motioned to approve the Consent Calendar. Director Weber seconded and the motion was passed unanimously.

5. *AUDIT UPDATE: The final report is almost complete.

6. *ROAD MATTERS:

a. Paving – Lots of pot holes have been noted on Sleeping Indian since all the rain. Several areas that have issues were discussed. President Harrington reported that the \$5000 approved to fix the area on Georgine was not adequate as the estimate came in much higher than anticipated. That area will need to wait until more paving is scheduled in order to bring the cost down. He moved that the \$5000 be used instead to buy hot mix to repair the pot holes. Director Weber seconded and the motion was passed unanimously. President Harrington said he could do some of the work or hire a helper. Directors Weber and Meehan offered their help as well. Discussion took place about the area on Morro Hills Road where Rainbow Water did emergency work. Two areas were patched and the striping wasn't redone. It is suspected that there may be more issues with that area in the future as it was a large water leak that required a lot of work. It was determined that President Harrington will call Rainbow Water and ask that the striping be restored and advise them that if any future issues happen if the repair work is inadequate that we expect it to be rectified. He will also do a follow up confirmation e-mail.

- b. Drainage – The drain on Sleeping Indian by Tumbleweed seems to be okay so far.
 - c. Landscaping – Directors will look for any issues such as trees that need trimming.
President Harrington advised that each Director has \$1000 emergency spending capability if needed.
 - d. Traffic Calming update – Director Meehan requested that this discussion be postponed to our next meeting as he has not yet completed his report. He did report that he has noticed a reduction in speeds since the white lines were moved in closer. President Harrington said that Treasurer Gloria Harrington has noticed this as well when she has been out walking.
 - e. Elect new officers – President: Thomas Harrington; Secretary: Barbara Romero; Road Manager: Bill Weber. Director Meehan said he would take over the Road Manager position next year as Director L. Romero was road manager the last several years. President Harrington motioned to move the meeting time to 4:00 p.m. noting that it can be changed if needed. Director L. Romero seconded and the motion was passed unanimously.
- 8. 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.]**
- 9. ADJOURNMENT –** Next Meeting: April 3, 2023 at 4:00 pm at Palomares House.
*Asterisk indicates possible voting item.