



**MINUTES**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**August 23, 2023 at 5:00 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   B. Weber   X   **Officers** – Treasurer G. Harrington   X  

**2. \*ADDITIONS/AMENDMENTS TO THE AGENDA** (Government Code §54954).  
Right-of-way impingement added.

**3. OPEN FORUM FOR PUBLIC TO ADDRESS BOARD** (on any item not on the agenda)  
Jeanine and Jack Roskos

- 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 – June 26, 2023 – deferred as the minutes were not available. Director B. Romero had to leave the previous meeting early so the remainder of the minutes still needs to be completed.
  - b. Banking Account Report – fiscal year to date. President Harrington motioned to accept the report. Director L. Romero seconded and the motion was passed unanimously.

**5. \*ROAD MATTERS:**

- a. Signage – Multiple ideas were discussed including putting signs by the curves and painting the roadway to indicate a curve is coming up. Director Weber suggested refreshing the signs and putting four way stops at Morro Hills/Sleeping Indian and Tumbleweed/Sleeping Indian and reducing the speed on Sleeping Indian to 35 mph. President Harrington said that while he is agreeable to the reduction in the speed limit the traffic engineer did not approve putting in stop signs at those intersections and also the CHP officer present at our last meeting noted it would be a hazard if people ignored the stop sign. He noted it would be taking on liability. Director Meehan discussed putting in a speed table which would be a “marginal cost”. President Harrington said we need to work with the traffic engineer with whatever we decide to do. Director Meehan said that a residential road is 13 or more dwellings and that Sleeping Indian is getting close to that. Director B. Romero said that we need to be going by the recommendations of the traffic engineer as that is why we got the report. She also noted that this should include the signage and speed limits which were recommended which are in line with the current limits and that any traffic calming measures should not come out of the board’s budget as there isn’t enough money as is to handle maintenance/safety issues of the roads. Jeanine Roskos suggested the board think outside the box for solutions since we

would not likely be able to gate Sleeping Indian, such as having cameras that monitor traffic with residents having a special sticker designation; those without the sticker would be charged a fee. President Harrington noted that this would take a legal staff to monitor and handle the fees and the District has a small budget without enough money to pave the roads as it is. President Harrington said he will contact the traffic engineer to get an update in writing on what he thinks we would be able to do. Jeanine Roskos asked about getting a mirror installed by the curve where she is. President Harrington advised that would be up to the homeowners and not the district. After the discussion it was determined that at this point no changes will be made until after we get input from the traffic engineer.

- b. Banking – President Harrington said the auditor/accountant suggested changing banks as Pacific Western's system doesn't sync well with Quickbooks. Director Meehan noted that with the change in ownership of the bank we should leave it as is as things will likely improve with the change. All were in agreement.
- c. Right-of-way Impingement – President Harrington said he got a call from a resident complaining about the wire fencing/posts put up on the property at Ferndale/Tumbleweed/Del Valle. He suggested sending a letter to the owner requesting it be removed. Director B. Romero stated agreement. Director B. Weber said he felt we should leave it alone since many people have plantings/things in the right-of-way that haven't been enforced. Directors Meehan and L. Romero agreed so it was determined that no letter would be sent.

- 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.]** Director Meehan said multiple constituents have been coming to him with concerns about the traffic and wondered about having a meeting with them. It was determined the board needs to be careful regarding the Brown Act if it isn't an official board meeting. Director Meehan noted he would meet with them and report back to the board regarding their concerns.

- 9. ADJOURNMENT – Next meeting set for October 2 at 4:00 p.m. at Palomares House**

\*Asterisk indicates possible voting item.