



**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**October 2, 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  
B. Weber X **Officers** - Treasurer G. Harrington X

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

Director Harrington noted that the Consent Calendar, "Item e. Budget" was already approved in June and needed to be crossed off the agenda.

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

No non agenda items were discussed.

- 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
  - b. Approval of Minutes - August 23, 2023
  - c. Banking Account Report - fiscal year to date.
  - d. Audit Report June 30, 2023
  - e. ~~Budget~~

Director Harrington explained the Banking Account report that was split into last fiscal year and the current fiscal year. With no further discussion, Director Barbara Romero motioned to approve the consent calendar, Director Harrington seconded and the calendar was approved unanimously.

**5. \*ROAD MATTERS:**

- a. Paving

Several Community members addressed the board about high speed and unsafe traffic on Sleeping Indian Road. There were 40 plus members present due to a flyer that invited them to attend the meeting. Who prepared and distributed the flyer was unknown to the board. Several Community members noted that since the traffic light on Mission Road at Green Canyon has been in place, the traffic on Sleeping Indian has increased dramatically.

Director Harrington gave an overview of what the road board has done recently for road safety. He mentioned the narrowing of the lanes and striping and reflectors that has recently been done.

He referred to the traffic study report recommendations that were made and noted that all traffic studies are posted to the District's web site. Director Harrington explained that the 6 miles of roadway that makes up Morro Hills Community Services District were classified as public roads, privately maintained. He also explained that the budget the board works with is very minimal for maintaining our roads.

The fact that we cannot have law enforcement ticket speeders leaves us with few options.

Director Meehan stated that while we may not be able to totally restrict public access, we certainly had the right to dictate how the road is used.

The community members and the Board discussed the ideas of stop sign placement, speed bumps or humps, roundabouts, lowering the posted speed limit, and closing the roads for public use along with the challenges that each item precipitated. Many community members voiced that they needed something done to slow down the traffic and make Sleeping Indian safer for the adults and children who live near the road.

A motion was made by Director Harrington to reduce the 45 mile an hour traffic signs on Sleeping Indian Road to 35 miles an hour, Director Weber seconded the motion.

Directors T. Harrington, B. Weber and P. Meehan voted in favor. Directors B. Romero and L. Romero voted against the change. The motion passed. Director Weber stated that he would order the signs Tuesday morning.

Director Meehan suggested creating an Ad Hoc committee to get the community members involved in coming up with suggestions to submit to the board. He volunteered to lead the group and Director Weber volunteered to assist.

A tablet was passed around gathering names, phone numbers and addresses of those in attendance and a separate page for those want to participate in the Ad Hoc committee.

Other outcomes from the discussion are as follows:

- Looking into hiring a different Traffic Study Engineer. One who can focus on the communities needs not so much the driver's needs.
- Director Weber and community resident Will Lasky volunteered to create new entry signs for Morro Hills that includes Traffic Calming wording
- Director Harrington will post two board openings on the district's website.
- Research placing assessments on property owners for improvement funding.
- It was suggested that a go fund me page for funding traffic calming could be set up.
- Use incident reports to direct where safety measures are needed.
- Take off Radar enforcement sign.
- Fix the widget on the website for sending in your email address.
- Remove the 25 mile an hour sign that is blocking visibility for 4609, 4611, and 4613 Sleeping Indian.
- Replace faded stop sign on Sleeping Indian and Burma Roa
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The Ad Hoc Committee will be taking up the discussion of these matters at their first meeting.

No discussion – No action taken

c. Signage

Director Weber stated that he would take charge putting up the speed and stop signs on Sleeping Indian.

d. Landscaping

Some trees are overgrown in the west side Sleeping Indian south of 4680 Sleeping Indian

**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.]**

No discussion

**7. ADJOURNMENT -Time, date and place to be set.**

\*Asterisk indicates possible voting item.

Next meeting set for Monday January 8<sup>th</sup> at 4pm