



MINUTES
BOARD OF DIRECTORS MEETING
September 30, 2024 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 P. Meehan X B. Weber X

J. Roskos X C. Leighton

Officer - Treasurer G. Harrington X

Also 13 residents were present.

Director Harrington Called the meeting to order at 5:06 pm.

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

Director Harrington asked if any modifications were needed. Hear none, the agenda was moved on.

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

Director Roskos informed all present that the meeting was being recorded and attempt to utilize AI software to consolidate the meeting minutes. Also due to the recording of the meeting all speakers during the meeting were asked to identify themselves.

Mr. Jeff Walker had a concern that speed limit signs should be placed at the beginning of each straight-away throughout the district.

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 – July 1, 2024
- b. Banking Account Report - fiscal year to date.
- c. 2024-2025 Budget

Director Harrington presented the Consent Calendar. He asked if there were any concerns with the minutes, There were no concerns. Next the banking activity report was reviewed. Director Harrington pointed out the decrease in the funds available due to the expenditures on paving, traffic control and signage. Finally, 24-25 budget was presented. Director Harrington asked Director Meehan if he had any concerns with the proposed budget and he responded that he did not. Director Harrington motioned that the consent calendar be approved, Director Roskos seconded and the motion passed unanimously.

5. *LAFCO Report on Municipal Services Review and Policies

Director Roskos presented the LAFCO report, highlighting the five-year study period and the draft report's recommendations specific to our district. She emphasized the importance of public comments and the upcoming presentation to the LAFCO commission, encouraging board members to participate and address certain issues raised in the report.

6. *ROAD MATTERS:

a. Report on Ad-Hoc Committee Report and Recommendation

Director Meehan asked if the board felt the Ad-hoc committee should continue to provide updates on recommendations and results of traffic calming measures as they are deployed. The board approved the keeping of the ad-hoc committee in place.

- b. Paving and Speed Tables**
- c. Drainage**
- d. New Speed sign report**

During the banking activity report, the only drainage issue was the report on the storm drain repair on Del Valle. A large portion of the meeting was devoted to traffic control and road signage.

Mr. Kerry Fisherkeller, introduced the analyses gathered by the radar speed sign. The analyses appeared to show that while traffic volume remained relatively stable, speeds decreased, particularly for high-speed traffic. The data from the speed sign indicated that traffic volume is at its lowest since 1989, contradicting earlier assumptions about increasing traffic.

The accuracy of the speed sign data, primarily the number of cars recorded was questioned, Mr. Fisherkeller said he would take a visual comparison and discuss accuracy with the signs manufacture . He would report back at the next meeting. Director Harrington stated that he would move the radar Speed sign across Sleeping Indian Road to get some north bound traffic numbers by November 1.

The meeting group discussed the significance of adhering to posted speed limits and the suggestion to improve documentation of speed limit signs, possibly by attaching photographs. There was also a discussion about using email notifications as admissible evidence in case of incidents and the importance of formal notification from a board member. Additionally, there was a mention of concerns about traffic signs and their impact on traffic flow.

The group emphasized the necessity of placing speed limit signs at the beginning of straightaways, especially on the northbound side of Sleeping Indian. They noted that the lack of visible speed limit signs in certain areas led to drivers getting lost in curves and not being aware of the speed limits. The discussion also touched on the relocation of existing speed limit signs for better visibility and effectiveness.

The meeting group delved into the challenges of ineffective sign locations and the need to address traffic volume and speed control measures. Participants discussed the impact of increased traffic on the neighborhood, including incidents of crime, and proposed the strategic placement of additional speed tables to discourage cut-through traffic and to make certain areas less pleasant for through-traffic.

The meeting section involved a detailed discussion on the impact of speed tables on traffic speed reduction. Participants highlighted the reduction in passing and high-speed driving, emphasizing the need for additional speed tables in the future. Concerns were raised about safety and potential solutions. Advisory signs and delineators were proposed to address these issues. After limited further discussion the board felt an additional speed sign could be helpful. Director Harrington motioned to approve the acquisition of another Radar speed sign.

, Director Weber seconded and the motion passed unanimously.

The meeting section involved a detailed discussion about the positioning of signs and advisory signs near speed bumps, with some members expressing reservations about the current placement. There was a debate about the need for advisory signs and concerns about the potential clutter of signage in the community. The board declined to take action on moving the speed table warning signs at this time, but felt speed advisory signs were warranted. Director Harrington motioned to add speed

advisory signs to the bump ahead warning signs, Director Roskos seconded the motion and it passed with Director Weber voting no.

Mr. Collin Stephens informed the directors that the street sign at San Jacinto and San Jacinto Terrace was in poor repair and needed some work. Director Harrington stated that the Homeowners Association used to handle this, but now the community is encouraged to get involved in maintaining the signs. There is a suggestion to have the homeowners association reformed to take over this responsibility again. Director Harrington stated he would investigate the problem.

Mr. Collin Stephens requested that the board consider lowering the speed limit on Morro Hills Road to 25 MPH. After limited discussion Director Weber motioned to change the speed limit and put up new signs, Director Roskos seconded and the motion passed unanimously.

The participants, including Director Meehan, discussed the need for additional safety measures such as delineators to prevent traffic from using the shoulder of the roadway to avoid the speed tables. They deliberated on the placement of delineators, considering the impact on drainage and potential hazards. Director Harrington motioned to allocate \$3,000 for delineators along the sides of the two northerly speed tables. Director Meehan seconded the motion and it passed unanimously.

7. 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.]

None

8. ADJOURNMENT -Time, date and place to be set.

Next meeting was set for January 6, 2025 The meeting adjourned at 6:32 pm

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