

Green Circle Service Corporation
11th Board Meeting Minutes
1/18/08 6:30 PM
Gazebo

.Present: Linda Lambert -Vice President
Matt Neuburg-Treasurer
Trina Granthm -Secretary
Ann Shrage
Ralph Edwards

.Absent: Joan Landfield-President
Jerome Landfield

.Also present: 9 residents

.This meeting was tape recorded. All future meetings will also be recorded. A CD of this meeting is available on request from the secretary.

.1. Minutes of meeting 12/6/07 were approved unanimously.
.Minutes of meeting 12/22/07 - Motion to rescind attachment of letters from minutes was approved unanimously. Letters would be made available to view on request. Motion to review these minutes without prejudice before approving them was approved unanimously. The minutes 12/22/07 will be ready for approval at the next meeting.

.2. Treasurer's Report

.The total in the GCSC account currently is \$9307.56

.Motion that the treasurer should pay J & H \$5000 immediately and attempt to borrow the remaining amount due to J& H from the bank

.passed unanimously. There was a discussion of various options to get this bill paid as part of this motion.

.Motion to allow treasurer to pursue any means possible and appropriate according to GCSC Bylaws and policies and procedures to collect any fees that have accumulated since the establishment of the GCSC and are directly owed to the GCSC. This passed unanimously.

.3. Road Report

.Motion to accept road report as it stands with copious thanks and praise was passed unanimously.

.4. Rosen's Contribution

.The Rosen's contributed \$1500 to the repair of Arundale Road. They agreed to a

regular amount towards road maintenance in the future and paid for and installed the mirror at the blind curve at their own expense. They noted that when they first moved in they did \$1500 worth of repairs on Arundale themselves including some pruning.
.Motion to accept this contribution with many thanks to them was approved unanimously.

.5. Corporate Status Report

.At this point in time, we are designated by the IRS and the State of California as a "for-profit" corporation. The application to amend the Articles of Incorporation has been resubmitted to the state and we are awaiting a reply. We are in a difficult position because the Settlement Agreement requires us to be a non-profit, but the IRS says we are not a 501(c)(3). The only designation that fits is a 501(c)(12), a Mutual Benefit Corporation. This is not a homeowners association.

.5. Election Committee

.Motion to create an election committee to complete an election by 3/6/08 (because Ralph Edward's 90 days are almost up) with Elaine Needham as committee chair and Anne Shrage as board member was unanimously accepted.

.6. Standard Operating Procedures Committee

.Motion to create a Standing Operating Procedures Committee, with instructions to create such a document, with Ralph Edwards as board representative, Jon Lambert as chairperson, and Laura Crowley and Helene Vachet as consultants was unanimously accepted.

.7. Other business

.Question from community member concerning speed bumps. There is currently enough money remaining in the sign budget to now order the speed bumps.

.Question concerning unregistered cars parked on Taormina Lane was raised. Board is contacting city about enforcement.

.Question concerning enforcement of one way lane on Arundale came up. Capt. Norris of the police department will be getting back to the board concerning means of enforcement.

.Meeting adjourned at 8:15 PM

.Respectfully submitted, Trina Grantham Secretary

.Linda Lambert, Vice President

.2/26/08