

GREEN CIRCLE SERVICE CORPORATION

... *servicing the Taormina community* ...

GCSC Board Minutes

October 17, 2019

Venue: 111 Taormina Lane

Attending: Kristin Storey, Jon Lambert, Leslie Schreiber, Kim Bryson, Robin Gerber

Absent: Steve Blain, Stephanie O'Neill

Called to order at 4:40 pm

Minutes of the board meeting of October 17, 2020 were adopted as amended: Treasurer's Report, amount reported as trash collection to be reduced by \$52.88 which was the amount for a special pickup of a mattress left in the trash area.

President-

Welcome to new board member, Robin Gerber

Treasurer

- Current account balance- \$90,607.74
- The board reviewed the current list of unpaid assessments and noted that the "owner of record" for each parcel is the responsible party for payment of assessed fees. Leslie was authorized to send a collection notice (letter) to: Joan and/or Jerome Landfield (20 Taormina Lane- \$2764.93); Britt Allcroft (95 Taormina Lane- \$645.71); Taormina Theosophical Manor House (108 Taormina Lane- \$266.00); Donald Grayson Chase (113 Taormina Lane- \$847.79). The amount owed by the Gloria E. Young Trust (41 Taormina Lane- \$210.00) is to be considered as a "write-off" since she has died and the property sold and thus removed from the trust.
- The Landfield amount represents the amount in arrears accumulated since the previous Small Claims Court judgement against him

Old Business

Bylaws revision

- It was noted that the GCSC fits the description of a Mutual Benefit Nonprofit California Corporation.
- A review of the current bylaws was undertaken, reading through each page one at a time and offering comments and possible changes. A motion to accept the proposed bylaws as modified was made (Stephanie), seconded (Kristin) and passed. Jon will create a copy of the proposed bylaws reflecting all of the agreed-upon changes and distribute to all board members.

Road

- Steve reported that D.B.A. Quality Paving was the most responsive to our call for bids. It was resolved that Steve will ask the owner to meet with the board to discuss the proposal and answer questions.

New Business

- The current Election Committee will be asked to initiate the election process, as per the current bylaws.
- Krotona is investigating tapping into the Casitas Water District's water line that runs through Taormina. Currently Krotona depends upon wells but because of the threat of electrical shut-offs and the ongoing lawsuit against all well users in the Ojai Valley brought by the City of Ventura they are

investigating creating a connection. They were asked to bring a proposal before the GCSC board when ready. (The GCSC board agrees in principle with their request)

Announcements-

- Trina Grantham and Marqui Bury completed an analysis of the Taormina streetlights that were not working on September 28, 2019. There were a total of 36 not working (out of 72 lights). It was decided that a 'gentle reminder' from the GCSC would be distributed reminding property owners and residents of the safety needs of the streetlamps. Stephanie will draft the note and it will be distributed along with the Streetlight pamphlet.
- The next board meeting will be when the contractor can come to Taormina and meet with us.

Meeting adjourned at 6:30 pm

Submitted by Jon Lambert, Secretary