

GREEN CIRCLE SERVICE CORPORATION

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

GCSC Board Minutes

February 3, 2020

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. Moved by KD, seconded RG- passed unanimously: Leslie Schreiber is 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, for the GCSC, in May 2015.

Old Business

Road

- The meeting with potential contractor(s) has yet to be scheduled.
- RG moved, KD seconded- passed unanimously: Robin is authorized to explore with the City of Ojai the possibility of the City accepting ownership of the Taormina roads.

Krotona

- JL moved, KD seconded – passed unanimously: Krotona is encouraged to move forward with developing plans for connecting to the Casitas Municipal Water District water line underneath Taormina Lane; such plans when developed to be presented to the GCSC Board of Directors for further discuss and possible acceptance.

Streetlights

- Discussion of Trina's email listing the condition of Taormina street lamps as of January 29, 2020. Kim will contact Code Enforcement of the City regarding non-compliance with the statutes of the Taormina Historic District.

Bylaws revision

- A review of the proposed bylaws was undertaken, and several suggestions for change were made. Jon will create a copy of the proposed bylaws reflecting all of the agreed-upon changes and distribute to all board members.

New Business

- Election of Board Officers – the current slate of officers agreed to remain for the new FY.
- The question of the parking bays and the large vehicles left parked in them for extended times was again raised. Jon will distribute the previously-board-adopted GCSC parking regulations and the subject will be placed in the agenda for the next board meeting.

Announcements-

- Next board meeting will be on March 2, 2020; 4:40pm at 111 Taormina Lane

Meeting adjourned at 6:25 pm

Submitted by Jon Lambert, Secretary