

GREEN CIRCLE SERVICE CORPORATION

... serving the Taormina community ...

1129 MARICOPA HIGHWAY - PMB # 107
OJAI, CALIFORNIA 93023

REGULAR MEETING OF THE GREEN CIRCLE SERVICE CORPORATION BOARD OF DIRECTORS

MINUTES – NOVEMBER 8, 2012

CALL TO ORDER

This regular meeting of the Green Circle Service Corporation (GCSC) Board of Directors was held on Thursday November 8, 2012 at 11 Taormina Lane, Ojai, California. The meeting was called to order by Jon Lambert at 6:05 PM.

The following Board members were present:

Marqui Bury,
Jon Lambert,
Elaine Needham,
William Painter, and
Leslie Schreiber.

Board members Robin Gerber and Clive Leeman were absent.

Community members Trina Grantham, Linda Lambert, and Anne Shrage were also present.

MEETING NOTICE

Notice of the this Board meeting was posted by Jon Lambert on November 1, 2012 on the community bulletin board between 98 and 100 Taormina Lane.

AGENDA

The meeting Agenda is attached.

1. APPROVAL OF MINUTES

The minutes of the annual Board meeting held March 10, 2012 were approved as submitted and attached by unanimous voice vote.

2. PRESIDENT'S COMMENTS

Jon reported he had received notice from the Krotona School of Theosophy indicating their intention to connect a water supply line at the fire hydrant on the curb at 117 Taormina Lane. The supply line is currently connected.

There was discussion about the communication of Krotona School's notice to community members. Jon indicated he emailed the notice to Leslie, and Leslie indicated she had not received the notice.

3. TREASURER'S REPORT & RESOLUTION 2012-001

The Board Treasurer, Bill Painter, presented quarterly Income & Expense and Balance Statements for the quarter ended September 30, 2012. These statements show past due assessments receivable had risen to \$6,400, and 5 property owners were responsible for \$6,000 of that amount.

Accordingly, the Board considered proposed Resolution 2012-001 which would apply to property owners with past due assessments over \$180 as of September 30, 2012. The Resolution authorizes execution of an Agreement to pay past due assessments over time, and resolves to file legal claims against property owners that do not, within 30 days of notice, pay past due amounts in full, or execute an acceptable payment Agreement.

Upon a discussion of the variables of the payment Agreement, the Board made 2 revisions to the proposed Resolution:

- 1) revised the maximum number of quarterly payments in an acceptable Agreement from 4 to 3, and
- 2) and revised the last paragraph of the Agreement, removing a reference to arbitration.

Both changes are marked on the attached Resolution.

Elaine moved that the Board adopt Resolution 2012-001 as revised and attached. Leslie seconded the motion.

A roll call vote was taken:

Marqui Bury:	Yes
Jon Lambert:	Yes
Elaine Needham:	Yes
William Painter:	Yes
Leslie Schreiber:	Yes

4. REFUSE/RECYCLING

Linda and Trina reported on the condition of the refuse collection area, indicating that there has been some improvement in proper use of the area by community members, but that there remains room for improvement. They suggested that perhaps signage placement could be more effective, and the Board agreed that, based on their judgment, they may relocate existing signs to more effective locations within the collection area.

5. ELECTIONS

Linda indicated that the ballots are ready for mailing.

6. ROAD SAFETY & MAINTENANCE

Jon asked Board members to consider whether Board action on road safety and maintenance should be taken at this time. Specifically, Jon reported continuing violations of traffic controls (both speed and directional) and parking controls. He also reported his observations of ongoing road wear and tear.

After some discussion, the Board reached consensus: 1) to write and distribute a notice to residents regarding safe use of the roads, and 2) that no road maintenance action will be proposed at this time, but Jon will follow-up with a qualified road maintenance assessment and recommendations which will be considered again at a future meeting.

7. STREET LIGHTING

Marqui reported that about 33 streetlights are now out of service. Marqui asked for community volunteers to help in her efforts assist property owners in keeping their streetlights in service.

The Board agreed to include information about the importance of streetlight operation, and contact information for streetlight maintenance assistance, in the above mentioned road safety notice.

8. TRAILER PARKING

Jon indicated that a community member had asked him for permission to park a trailer on GCSC roads, and asked for Board member's opinions on how to handle that request.


Upon discussion, consensus was reached that use of GCSC roads for storage of personal property adversely affects both road safety and the visual environment that all community members share. Additionally the Board concluded that it does not have the authority to override CC&R parking restrictions. On these bases the Board declined to grant permission to use GCSC roads for trailer parking.

9. COMMUNITY COMMENTS

No additional comments were made.

10. ADJOURNMENT

The meeting was adjourned by Jon at approximately 8:15 PM.

Prepared By:  NOV 20, 2012
William Painter, Secretary Date