

# 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 – DECEMBER 1, 2016

#### CALL TO ORDER

This regular meeting of the Green Circle Service Corporation (GCSC) Board of Directors was held on Thursday December 1, 2016 at 11 Taormina Lane, Ojai, California. The meeting was called to order by Jon at 7:00 PM.

The following Board members were present:

Kim Bryson  
Jon Lambert,  
Stephanie O'Neill,  
William Painter,  
Leslie Schreiber,  
John Sherfey, and  
Kristin Storey.

Community members Trina Grantham and Linda Lambert were also present.

#### 1. APPROVAL OF MINUTES

Stephanie moved, and Kristin seconded the motion, to approve the attached minutes of the Board meeting held March 28, 2016. The motion was carried by unanimous voice vote.

#### 2. REPORTS & DISCUSSIONS

##### Finance

The Board discussed the budget adopted at the March 13, 2010 Board meeting: that budget remains our budget to date, and GCSC is operating with minor favorable variances due to increased assessments and reduced expenses. Considering the low magnitude of the favorable variances, the Board consensus was to continue with the currently adopted budget.

The Board reviewed amounts owed GCSC shown on the September 30, 2016 financial statements. The consensus was that no collection action is required at this meeting.

##### Refuse Collection and Removal

The Board discussed the current refuse removal schedule, and the ongoing level of misuse of the refuse collection area. The consensus was that, other than ongoing user education efforts by the Trash Committee, no Board action is necessary at this meeting.

##### Road Safety, Maintenance & Lighting

The Board discussed the vandalized sign that marks the east end of the one-way section of Arundale Access. Considering that 1) the one-way designation may one day be reconsidered by the Board, 2) the overall signage intent remains clear, 3) the entire

length of the one-way section of roadway is visible from all points along its length, and 4) the Board and other community members have observed that violation of the signage appears for the most part to be intentional violation by a small group of habitual offenders, regardless of the condition of the signage, the consensus was that immediate Board action to repair or replace the sign is not necessary at this time

The Board discussed the current condition of the roads: the most prevalent sign of roadway pavement distress was said to be 'shrinkage cracking,' of generally about ¼ inch width. not a structural fault, and not a fault indicating immediate maintenance is necessary. The consensus was that no maintenance action is necessary at this time, but that the Cape Seal installed in 2007 is nearing the end of its life, and an asphalt seal coat will likely be advised sometime within the next several years.

3. ELECTION OF BOARD OFFICERS

The Board elected officers by unanimous voice vote as follows:

Leslie Schreiber, President, and  
Bill Painter, Secretary and Treasurer.

4. BOARD ELECTIONS

Linda Lambert presented a summary of the Board election earlier this year:

54 voters on the roll,  
22 ballots voted,  
seven nominated, and seven elected, the seven present at this meeting, and records are maintained at 11 Taormina Lane.

By unanimous voice vote, the Board accepted the election results.

5. CALIFORNIA CID LAW

The Board reviewed and discussed the definitions of "planned development," "common interest development," and "common area," in California's Common Interest Development Act. The Board also reviewed and discussed the form SI-100 (Rev 11/2016) which is filed with the California Secretary of State every two years. The consensus was that the Board Secretary should also file the SI-CID with the Secretary of State.

6. ADJOURNMENT

The meeting was adjourned by Jon at approximately 8:50 PM.

Prepared By:



William Painter, Secretary

JAN 4, 2017

Date

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## **REGULAR MEETING OF THE GREEN CIRCLE SERVICE CORPORATION BOARD OF DIRECTORS**

### **MINUTES – MARCH 28, 2016**

#### CALL TO ORDER

This regular meeting of the Green Circle Service Corporation (GCSC) Board of Directors was held on Monday March 28, 2016 at 11 Taormina Lane, Ojai, California. The meeting was called to order by Jon at 12:02 PM.

The following Board members were present:

Trina Grantham  
Jon Lambert,  
Stephanie O'Neill,  
William Painter,  
Leslie Schreiber,  
John Sherfey, and  
Kristin Storey.

Community members Linda Lambert & Carol Smith were also present during parts of the meeting.

#### MEETING NOTICE

Notice of the this Board meeting was posted by Jon Lambert on March 21, 2016 on the community bulletin board between 98 and 100 Taormina Lane.

#### 1. APPROVAL OF MINUTES

Leslie moved, and Kristin seconded the motion, to approve the attached minutes of the Board meeting held December 3, 2015. The motion was carried by unanimous voice vote.

#### 2. ELECTION OF BOARD OFFICERS

Kristin moved that Jon be elected as President, and Bill be elected as Secretary & Treasurer. Stephanie seconded the motion. The motion was carried by unanimous voice vote.

#### 3. REPORTS & DISCUSSIONS

##### Finance

Unpaid assessment & finance charge balances as of December 31, 2015 were reviewed. The consensus was the Treasurer should write collection letters in April, and then, considering the response to the collection letters, the Board may consider filing judicial claim(s) with the Superior Court of California.

##### Refuse Collection and Removal

Effective April 1, 2016, State law (AB 1826) requires that yard waste, and organic

waste generally, be diverted from landfills, and recycled by composting or anaerobic digestion. This means GCSC must now provide separate bins for recycling (white bins), landfill waste (green bins), and yard waste (brown bins).

To comply with the law, and work within the constraints of the space available in our refuse collection area and pickup service available from Harrison, effective April 5 GCSC will revise the refuse collection and removal service to the following:

- 2 yard waste bins (brown) with pickup once per week;
- 1 recycling bin (white) with pickup three times per week; and
- 1 landfill waste (green) with pickup three times per week.

The adequacy of this removal service will be monitored by the Board, and if necessary the pickup frequency of the recycling and landfill waste bins may be revised. The pickup frequency of the yard waste bins is limited to the only Harrison service frequency available, once per week.

Revisions to frequency of pickups will impact the number of truck trips to our neighborhood and our costs, and the Board goal is to keep both truck trips and costs to the minimum necessary for collection and removal of only routine household waste generated only by Taormina Lane residents.

Trina moved, and Kristin seconded the motion, that the Board authorize an expense not to exceed \$300 for revised refuse collection area signage as needed. The motion was carried by unanimous voice vote.

#### Street Lighting

The perception of most was that the number of non-functioning street lights is decreasing. The Board will continue ongoing efforts to encourage property owners to maintain their street lights considering the potential applicability Ojai's exterior lighting ordinance.


#### Road Safety

The Board received complaints of a silver/grey Dodge pickup truck parked unsafely along a red curb at 24 Taormina Lane. The complainants agreed to contact the vehicle owner and ask that the vehicle be moved before coming back to the Board to request noticing and towing.

### 3. ADJOURNMENT

The meeting was adjourned by Jon at approximately 1:15 PM.

Prepared By:

  
William Painter, Secretary

APR 4 2016  
Date