

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 – MARCH 5, 2018

CALL TO ORDER

This regular meeting of the Green Circle Service Corporation (GCSC) Board of Directors was held on Monday, March 5, 2018 at 22 Taormina Lane, Ojai, California. The meeting was called to order by Leslie at 5:38 PM.

The following Board members were present:

Kim Bryson
Jon Lambert,
Stephanie O'Neill,
William Painter,
Leslie Schreiber,
John Sherfey, and
Kristin Storey (arrived at 6:25 PM).

MEETING NOTICE

Notice of the this Board meeting was posted by Leslie Schreiber on February 26, 2018 on the community bulletin board between 98 and 100 Taormina Lane.

1. APPROVAL OF MINUTES

Jon moved, and Leslie seconded the motion, to approve the attached minutes of the Board meeting held January 16, 2018. The motion was carried by unanimous voice vote

2. REPORTS & DISCUSSIONS

Roads Use, Maintenance, & Signage

The Board discussed street lighting and the need to communicate to parcel owners the importance of, and requirements for, maintaining street lamps in operating condition. The consensus was to take no action at this time because a group of residents involved with the historic district designation is reportedly developing and planning to distribute communication on this subject.

Kristin arrived.

The Board discussed complaints of prohibited and/or problematic parking: parking over 72 hours, parking along red-painted curbs, and parking over 18" from the curb with encroachment into the traffic way. Some board members volunteered to communicate with vehicle owners and ask them to correct the problem(s).

Kim & Stephanie reported that at their request, the sanitary district had inspected the sanitary drain connection and related roadway pavement distortion at 112 Taormina Lane. After inspection, the district indicated that they would plan to repair the pavement distortion and would inform the GCSC Board before initiating the repair.

The Board discussed the elimination of the existing one-way traffic control on Arundale Road.

The consensus was that the following projects should be completed before eliminating the existing one-way traffic control: 1) the scheduled pavement patching, 2) identification and removal any encroaching roadside vegetation, and 3) a proposal for revision of existing, and installation of new, traffic and parking controls, including right-of-way signage at the intersection with Taormina Lane.

The Board consensus was that at the time of roadway patching, the one-way signage currently installed in a concrete block should be relocated off the roadway and that the roadway under the block should be included in the planned patching work. Jon is coordinating the pavement patching project which is pending the warmer weather advised for more successful patching.

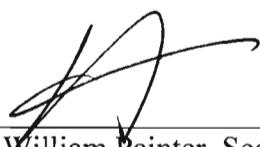
Stephanie & Bill volunteered to survey the roadway for encroaching vegetation and coordinate removal of any encroaching vegetation identified. Leslie, Stephanie, and any other interested community members will survey and advise on proposed traffic control changes to be considered with removal of the one-way traffic control.

Stephanie moved, and Kim seconded the motion, to consider removal of the existing one-way traffic control on Arundale Road after the roadway patching, encroaching vegetation removal, and revised traffic & parking controls proposal projects are completed. The motion was carried by unanimous voice vote.

The next Board meeting was set for Monday, April 9, 2018 at 4:30 PM, at 111 Taormina Lane.

ADJOURNMENT

The meeting was adjourned by Leslie at approximately 8:00 PM

Prepared By:  APR 27 2018
William Painter, Secretary Date

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REGULAR MEETING OF THE GREEN CIRCLE SERVICE CORPORATION BOARD OF DIRECTORS MINUTES – JANUARY 16, 2018

CALL TO ORDER

This regular meeting of the Green Circle Service Corporation (GCSC) Board of Directors was held on Tuesday, January 16, 2018 at 22 Taormina Lane, Ojai, California. The meeting was called to order by Leslie at 4:38 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 Carol Smith were also present.

MEETING NOTICE

Notice of the this Board meeting was posted by Leslie Schreiber on January 9, 2018 on the community bulletin board between 98 and 100 Taormina Lane.

1. APPROVAL OF MINUTES

Stephanie moved, and Kim seconded the motion, to approve the attached minutes of the Board meeting held November 15, 2017. The motion was carried by unanimous voice vote.

2. REPORTS & DISCUSSIONS

Finance

The financial statements, Income & Expense, Balance, & Unpaid Assessments, for the period ending December 31, 2017 were reviewed.

Leslie moved, and Kristin seconded the motion, to expense (write-off) assessment and finance charge debts owed by Randall Woods, a former parcel owner whose whereabouts, are unknown. This means that in the current quarter, the amounts owed by this individual will be removed from the balance statement (“unsatisfied judgements” & “former parcel owner unpaid”) and expensed as “uncollectable debt.” This does not mean that these debts are discharged; finance charges will continue to be accrued and expensed quarterly. The motion was carried by unanimous voice vote.

Past and potential future judicial action by GCSC to compel payment of assessments was discussed. Bill will forward to all Board members the current California DCA Guide to Small Claims Court.

Roads Use, Maintenance, & Signage

Jon reported that the installation of permanent speed bump and hump warning signage was completed. Jon also reporting that the patching authorized at the last meeting is pending the necessary warm and dry period of weather.

Kim and Stephanie volunteered to ask the Ojai Valley Sanitary District to take a look at the private lateral connection to 112 Taormina Lane, the location of a significant pavement distortion on Taormina Lane that was discussed at the last meeting.

The Board continued to develop a letter to parcel owners that discusses: 1) the contribution that operating street lamps make to the safety and visual environment of our neighborhood, and 2) the specific regulatory requirements that property owners maintain operating street lamps. A proposed letter was not finalized and so no Board action was taken at this meeting, and development of the letter will continue outside the meeting.

The safety issue of drivers exceeding safe speeds around the downhill corner approaching the driveway at 97 Taormina Lane was discussed. Various options to slow traffic (i.e., bumps, humps, warning signage, & curb bulb-outs) and/or increase visibility (i.e., mirrors, and lowered vegetation height and/or increased tree 'skirt' height in the road right-of-way) were discussed. Stephanie volunteered to investigate the possibility of increasing visibility at this location through vegetation modification, and the discussion will be continued to a later meeting.

The pros and cons of eliminating the current one-way traffic direction control on Arundale Access were discussed. The pros enumerated were: 1) more even distribution of traffic on roads, 2) convenience for road users, 3) less traffic at the driveways in the area where Taormina Lane meets La Paz Drive, and 4) a visually appealing entrance to our neighborhood. The cons enumerated were: 1) potential safety risks related to the Arundale Access road width, 2) more traffic at the driveways in the area where Taormina Lane meets Arundale Access, 3) potential road repair expenses, and 4) road construction expenses may be necessary to bring road into compliance with unspecified "standards."

The consensus was that upon consideration of the above pros and cons, there is not an immediately compelling case for either side, and the Board will continue the discussion to a subsequent meeting. Bill & Jon volunteered to research and identify applicable road "standards."

Refuse Collection Area Maintenance

The disappointing continued misuse of the refuse collection area, specifically the disposal of extraordinary household cleanup items outside the containers, was discussed.

Leslie reported that construction materials that had been stored against the refuse collection area fence were moved away from the fence.

Election of Board Officers

Jon moved, and Stephanie seconded the motion, that current Board officers be retained. This means that Leslie continues as President, and Bill continues as Secretary & Treasurer. The motion was carried by unanimous voice vote.

JANUARY 16, 2018 GCSC BOARD MEETING MINUTES

Next Board Meeting

The next Board meeting was set for Monday, February 26, 2018 at 4:30 PM at 22 Taormina Lane.

ADJOURNMENT

The meeting was adjourned by Leslie at approximately 6:45 PM.

Prepared By:  25 JAN 2018
William Painter, Secretary Date