

# GREEN CIRCLE SERVICE CORPORATION

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

## GCSC Board Minutes

July 1, 2019

Attending: Kristin Storey, Jon Lambert, Leslie Schreiber Stephanie O'Neill, Kim Bryson, Steve Blain

Absent: Bill Painter

Called to order at 4:10 pm

Minutes of the board meeting of May 1, 2019 were adopted.

President- nothing to report

Treasurer

- Current account balance- \$85,861.08
- 2018 taxes will be filed soon with explanatory letter regarding reason for lateness (Bill's illness)
- Taormina fee statements will be sent approximately one week late; will reflect the current balance of each property owner's account (reflecting any arrears due)
- The Financial Statement will be available in July and will be posted to the GCSC website.

Old Business

Roads

- Steve reported that it has been extremely difficult to obtain bids from paving contractors. He presented the information from the one bid he has received from DBA Quality Paving.
- After discussion it was agreed that an engineer should be engaged to assess and make recommendations regarding the degradation observable in Arundale Lane. Jon will contact Gregg Grant (City of Ojai Public Works) and Steve will speak with Chester Jagiello in an attempt to identify a certified engineer(s).
- Discussion regarding the projected cost of road repair and road resurfacing vis-à-vis the amount of fees collected monthly and what is currently available in the road fund. Further discussion was tabled until the next board meeting.
- The sinkhole in the roadway in front of the driveway to #112 is supposed to be addressed by the Sewer District. Kim and Stephanie will follow-up.
- Motion made (Leslie) that the road gutters of Taormina Lane and Arundale Road be swept and cleaned, with up to \$400 being allocated to pay for the work; 2<sup>nd</sup> (Kim)- passed. Linda Lambert will be asked to talk with Antonio.

Bylaws revision

- Leslie will check the last Statement of Information filed with the State of California to double-check the listed nonprofit status of the GCSC
- A review of the proposed vs. current bylaws was undertaken, reading through each page one at a time and offering comments and possible changes. The first two pages were completed; the remaining pages will be reviewed at the next board meeting.

New Business – it was decided that it was not necessary to distribute a notice about the La Paz entrance guard for July 4th

Announcements-

- It was noted that the Taormina sign at the entrance of Arundale has been vandalized with what looks like spray paint
- Leslie spoke with Ellene Bunner regarding repairing the Taormina sign at the La Paz entrance to the community but no response. Leslie will attempt to follow-up.
- Jon distributed a Fire Preparedness card that was prepared in Santa Barbara after the Thomas Fire. Hopefully it can be distributed to the Taormina community.
- Next meeting is scheduled for July 29<sup>th</sup> at 4 pm at Kim Bryson's home (#22).

Meeting adjourned at 5:35 pm

Submitted by Jon Lambert, Secretary