

# Green Circle Service Corporation

*... serving the Taormina community ...*

1129 MARICOPA HIGHWAY – PMB # 107

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## GCSC Executive Board Meeting - Minutes

November 24, 2021

Attending: Kim Bryson, Steve Blain, Annan Ponnambalam, Leslie Schreiber, Jon Lambert, Robin Gerber,  
Zoom meeting called to order at 9:33 am

### President

Two agenda items: TTCI Invoice for Trash Area and (2) request to place a POD on Taormina Lane

#### Item One- TTCI invoice

- Robin briefed the group on the elements of the document that requires GCSC to pay 1/2 of trash area property taxes “attributed to the ‘premises’.”
  - TTCI is billing GCSS for ½ of taxes since 2005 based on the full lot size
  - The Lease signed as a specification of the 2005 Final Agreement between TLCA-TTCI specifies (section 6) that the “premises” designated as the lease area is 16’ x 16’
  - The Lease specifies that payment will be within 30 days of the presentation of a bill.
  - California statutes appear to limit the recovery of unpaid debts retroactive to a maximum of four years
- Noted: the TTCI has not presented a bill to the GCSC between 2005 and the present, the TTCI has not presented a bill for the lease payment of \$1 per year- nevertheless the GCSC has sent the TTCI a \$16 check covering the years in question
- A brief discussion of whether to address the legitimacy of the current TTCI Corporation and its legitimacy in accepting payments from the GCSC ensued.
- Resolved: Robin will draft a letter to the TTCI from the GCSC in response to the invoice received. It will be distributed to the board for comments.

#### Item Two- Request for POD on Taormina Lane

- Diana Estes (#74) requested to put a POD unit on Taormina Lane while her house is being renovated
- Suggested: a Special Use Permit be created which would be displayed on such a unit is approved
- Not to be allowed on street- use the larger overflow area
- GCSC board has a fiduciary responsibility to utilize its assets (the Taormina Roads) so a minimal space rental charge should be sought. Debated: several thought it should be allowed for free to a community resident, others felt a fee is appropriate.
- Resolved: - A Special Use Permit form would be created (Jon) and distributed to board members for comment
  - Ms. Estes must be made aware that road resurfacing will be effected in March 2022 and the POD must be moved off-site if still there
  - A space use fee of \$50 per month will be assessed for storage of a POD in the overflow parking area
  - A statement that the GCSC will not be held liable for any damage, vandalism or loss incurred while the unit is stored on Taormina Lane will be created and must be signed at the time of the issuance of a Special Use Permit.
- this will be revisited at the next regularly scheduled board meeting

Meeting adjourned at 10:25 am

Submitted by Jon Lambert, Secretary