

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 – MAY 27, 2013

CALL TO ORDER

This regular meeting of the Green Circle Service Corporation (GCSC) Board of Directors was held on Monday May 27, 2013 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,
Robin Gerber,
Jon Lambert,
Elaine Needham,
William Painter, and
Leslie Schreiber.

Board member Clive Leeman was absent.

Community members Linda Lambert, Helene Vachet, and Eve Venturi were also present.

MEETING NOTICE

Notice of the this Board meeting was posted by Jon Lambert on May 20, 2013 on the community bulletin board between 98 and 100 Taormina Lane.

1. APPROVAL OF MINUTES

Robin motioned and Leslie seconded the motion to approve the attached minutes of the Board meeting held November 8, 2012. The motion was carried by unanimous voice vote.

2. PAST DUE ASSESSMENT COLLECTION ACTION UPDATE

Bill reported that in accordance with GCSC Resolution 2012-001, two Small Claims Court claims were filed by GCSC in April. Both claims were heard by the Court on May 24. At the hearing judgment was found for GSCS on one claim, and the second claim was taken under submission.

3. FIRE SAFETY

Jon reported that the brush clearance along Arundale Road was completed by a group of resident volunteers and a paid helper. Jon also reported that the Fire Department requires a 13 feet-6 inch vertical clearance requirement along the roads. Jon will draft a letter to property owners asking them to maintain this required clearance in front of their respective parcel(s) and will circulate this letter to the Board for comments prior to delivery.

4. ROAD SAFETY & MAINTENANCE

Jon reported that reports and observations of excessive speed and wrong-way travel on GCSC roads continue. The consensus was that existing traffic controls (signs, bumps, and a hump) are reasonable at this time, but that in the future the Board may consider additional traffic controls as necessary.

Jon suggested that the Board take action to repair the rodent-undermined areas of Arundale Road, and will request proposal(s) from one or more paving contractors.

5. ELECTION OF OFFICERS

Robin motioned and Leslie seconded the motion that the Board re-elect current officers Jon Lambert, President, and Bill Painter, Secretary/Treasurer. The motion was carried by unanimous voice vote.

6. JULY 4 SECURITY

Jon reported that Aztec Security will again control the La Paz Road entrance to Taormina Lane on July 4.

7. PUBLIC COMMENTS

One resident expressed preference that Taormina Lane continue to be privately owned.

8. ADJOURNMENT

The meeting was adjourned by Jon at approximately 7:10 PM.

Prepared By:



William Painter, Secretary

12 JUN 2013

Date