

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 – SEPTEMBER 18, 2014

CALL TO ORDER

This regular meeting of the Green Circle Service Corporation (GCSC) Board of Directors was held on Saturday September 18, 2014 at 117 Taormina Lane, Ojai, California. The meeting was called to order by Jon Lambert at 6:09 PM.

The following Board members were present:

Paula Brittain
Marqui Bury,
Robin Gerber,
Jon Lambert,
William Painter,
Leslie Schreiber, and
John Sherfey.

Community members Trina Grantham & Helene Vachet were also present. Helene left the meeting at 7:10 PM.

MEETING NOTICE

Notice of this Board meeting was posted by Jon Lambert on September 11, 2014 on the community bulletin board between 98 and 100 Taormina Lane.

1. APPROVAL OF MINUTES

Robin moved and Leslie seconded the motion to approve the attached minutes of the Board meetings held January 11, 2014 & January 24, 2014. The motion was carried by unanimous voice vote.

2. TREASURER'S REPORT

Bill presented the Financial Statements for the year ending June 30, 2014. Bill also indicated that the budget adopted at the March 13, 2010 Board meeting remains the budget in effect, that the budget provides for an annual road maintenance reserve accrual of about \$7,500, and that since the budget was adopted, GSCS financial performance has been within a few percent of budget. Bill also pointed out that there is no budget for uncollectable assessments.

The reasons for maintaining & discontinuing the Casitas water district service, were discussed. Robin moved that we discontinue the service. Leslie seconded the motion. After additional

discussion, consideration of the motion was suspended pending additional investigation for which Leslie volunteered.

3. REFUSE COLLECTION & REMOVAL DISCUSSION

Trina reported that E.J. Harrison now offers yard waste service in the 3 cubic yard bins GCSC uses. Trina also pointed out that the yard waste service frequency limitation of once weekly may present capacity problems for the bin area available to GCSC. Trina will investigate refuse removal service options and report back at a later meeting.

4. BOARD MEMBER ELECTIONS DISCUSSION

Election committee volunteers Maqui Bury, Trina Grantham, Linda Lambert, Danny Moses & Helene Vachet plan to meet at the end of October to begin the election process.

5. ROAD SAFETY DISCUSSION

Traffic observers related some level of observations of violation of posted traffic controls (maximum speed and direction controls). Other observers related that the level of violation appeared no greater than that observed on public and private roads around the city, county, and state. A discussion of potential additional traffic control measures such as additional signage and/or physical 'traffic calming' road features ensued. No action was taken pending objective information on the level of traffic control violations and the effectiveness of various additional traffic control measures.

The safety and storm water drainage impacts of the portable basketball hoops currently located at the roadway curb were discussed. The consensus was that the potential impacts do not warrant board action at this time.

The observed use of GCSC roadways and parking areas for long term parking was also discussed. The consensus was that, based on the recorded C.C.&R's and City of Ojai Municipal Code, this is not a permissible use of GCSC property. Robin will investigate vehicle towing processes available to GCSC and report back at a future meeting.

6. ROAD MAINTENANCE DISCUSSION

Jon stated his observation that the roadways are degrading over time. Others noted that the roadways are in a better condition than many City of Ojai roads, and that the Board is obligated by our Bylaws to keep expenses to a minimum. The consensus was that the roads are currently in acceptable condition, but that periodic maintenance can reduce long term road maintenance costs. Jon will investigate road maintenance processes, their costs, and their impacts on long term road maintenance costs.

Marqui reported on the operational status of street lighting which is maintained by individual parcel owners: on September 17, 2014 30 street lights were operational while 38 were not. Marqui will distribute an informational leaflet with resources encouraging the repair & operation of non-operational street lights. (Marqui's street light survey is attached to these minutes.)

7. STATUS OF ACTION FOLLOWING RESOLUTION ADOPTED JANUARY 24, 2014

Upon consideration of the costs and benefits of implementation of the resolution, that Ojai Police enforce the California Vehicle Code on GCSC roadways, the request to the City of Ojai will be withdrawn. Jon will communicate this to the City and forward documentation of this communication the GCSC Secretary. (Two letters are attached to these minutes.)


8. PUBLIC COMMENTS

No additional public comments were submitted.

9. ADJOURNMENT

The meeting was adjourned by Jon at approximately 7:55 PM.

Prepared By:



William Painter, Secretary

4 OCT 2014

Date