

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 – APRIL 9, 2018

CALL TO ORDER

This regular meeting of the Green Circle Service Corporation (GCSC) Board of Directors was held on Monday, April 9, 2018 at 111 Taormina Lane, Ojai, California. The meeting was called to order by Leslie at 4:55 PM.

The following Board members were present:

Kim Bryson
Jon Lambert,
Stephanie O'Neill,
William Painter,
Leslie Schreiber,
John Sherfey, and
Kristin Storey.

MEETING NOTICE

Notice of the this Board meeting was posted by Leslie Schreiber on April 2, 2018 on the community bulletin board between 98 and 100 Taormina Lane.

1. APPROVAL OF MINUTES

Jon moved, and Kristin seconded the motion, to approve the attached minutes of the Board meeting held March 5, 2018. The motion was carried by unanimous voice vote.

2. REPORTS & DISCUSSIONS

Finance

Bill distributed the financial statements for the period ending March 31, 2018.

Refuse Collection Area Maintenance

With the understanding that Harrison expects to schedule a second weekly yard waste pickup, the Board discussed the option of doubling the yard waste pickup volume at double the existing cost (from \$184/month to \$368/month). The Board acknowledged that the yard waste bins are generally used to capacity, and that the GCSC service is intended for routine, not extraordinary, yard waste. The Board reiterated that that removal of extraordinary waste is a parcel owner responsibility. The consensus was to take no action at this time.

Roads Use, Maintenance, & Signage

The Board discussed ongoing parking violations and their negative impact on road safety. The parking violation generating the greatest number of safety-related complaints is the gray Dodge pickup truck parked between 24 and 30 Taormina Lane along a red-painted curb. The Board acknowledged that this specific parking violation increases road safety risks by reducing roadway visibility along a section of roadway

with visibility already reduced by the curve in the roadway. The Board identified this vehicle as belonging to the Jae and Frances household at 32 Taormina Lane. Leslie stated that she had requested that this specific parking violation be corrected in a telephone voice message left with the Jae & Frances household, and later in a telephone conversation with Lynn Frances.

The Board discussed potential traffic control revisions to Arundale Lane, specifically the removal of the one-way direction control between the driveways at 1420 Arundale Lane and 113 Taormina Lane. Pavement patching, removal of encroaching vegetation, and consideration of additional traffic signage and roadway striping remain prerequisites to removal of the one-way traffic control.

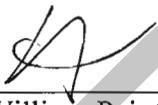
The Board discussed parcel owner maintained street lights and whether the Board might take some action to reduce the number of non-operating lights to improve night time road safety. Considering that there appears to be some recent reduction in the number of non-operating street lights, and the fact that a separate group of community members is working with parcel owners in an effort to further reduce that number, the consensus was to take no action at this time.

The next Board meeting was set for June 4, 2018 at 4:30 PM at 11 Taormina Lane.

ADJOURNMENT

The meeting was adjourned by Leslie at approximately 6:15PM.

Prepared By:


William Painter, Secretary

29 APR 2018
Date

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.

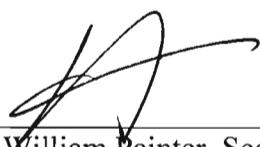
Stephanie & Bill volunteered to survey the roadway for encroaching vegetation and coordinate removal of any encroaching vegetation identified. Leslie, Stephanie, and any other interested community members will survey and advise on proposed traffic control changes to be considered with removal of the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