

ROLLING HILLS COMMUNITY SERVICES DISTRICT
MINUTES of APRIL 16, 2013 MEETING OF THE BOARD OF DIRECTORS

1. Call to Order/Roll Call.

The meeting of the Rolling Hills CSD held on April 16, 2013 was called to order at 7:04 p.m. by President Tim Halverson in the meeting room at Holiday Inn Express, 4360 Town Center Drive, El Dorado Hills, California. In addition to President Halverson, Directors Gordon Fawkes, Matt Sites and Mark Magee, General Manager Chaney Hicks, Board Secretary Linda Stone, and members of the community were present at roll call. A quorum of the Board was present. Director John Kennedy was absent.

2. Public Comment.

Adam Smith, who introduced himself as a 25 year resident of Springfield Meadows and a member serving on the Springfield Meadows Architectural Control Committee, spoke regarding the matter of possible District involvement with the enforcement of CC&Rs. This topic, not on this meeting's agenda for discussion, was on the Board's agenda at prior meetings. Adam, and various other residents from Springfield Meadows, said he came to the meeting to express his opinion that he does not want District involvement in CC&R enforcement in Springfield Meadows. He also said that the Board cannot change the existing CC&Rs. Duane Stevens, who introduced himself as an 18 year resident of Springfield Meadows, said he previously served on the District's parks development committee and participated in the overall development of the community. He echoed Adam's sentiments that he does not want change to the Springfield Meadows CC&Rs nor enforcement by the District. Randy Aslanian, another long time Springfield Meadows resident, described the Springfield Meadows ACC as a customer oriented committee that is able to look out for its own best interests without other involvement. Chuck Askew, new to the area, also expressed interest in this issue. President Halverson thanked all who spoke and everyone for coming to the meeting and confirmed the Board's appreciation for input. Inasmuch as this matter is not on the agenda, it may not be discussed. However the matter will be placed on next month's agenda.

3. Monthly Reports.

a. General Manager Report. Chaney's report included an update on the District's communications with the California Special District's Association (CSDA) on the topic of a legislative initiative to restore CC&R enforcement to Districts which lost that power upon the passage of SB135. She explained that our request missed this year's legislative session so any activity on this topic in conjunction with CSDA would need to be undertaken next year. It was noted that the District is not discussing or advocating making any changes to the existing CC&Rs, including the Springfield Meadows CC&Rs. It is investigating avenues for CC&R enforcement. As noted above, this topic will be on next month's meeting agenda. Chaney also reported that the process with PG&E for possible rebates for the use of LED lights is very difficult and drawn out, with no guaranteed result of success. The vendor for the LED upgrades in Springfield Meadows, RAM Electric, offered to discount his price by 10% to offset the possible PG&E rebates in order that we may move forward without delay. This work will now move forward. Regarding the issue of the District's request to the County for increase in the amount of funds maintained in the District's petty cash checking account, this matter has been turned over to Vicki Hartigan of the McMurchie Law Firm for handling. Per the Board Secretary, the District's annual Use Tax Return was timely filed with the State Board of Equalization and required payment made. Chaney reported that SunWorld will be aerating and fertilizing the park in the coming week.

b. Parks Committee Report. None.

c. Communications Committee Report. None.

4. Consent Items

The Consent items, including approval of Minutes of March 19, 2013 Regular meeting; monthly bank statement for period ended March 14, 2013; and correspondence from County of El Dorado regarding South Tahoe Public Utility District Election consolidation, County of El Dorado notice of public comment period for the draft 2013 Housing Element of the El Dorado County General Plan, and the current certificate of liability insurance for California

Pavement Maintenance Company Inc. were considered. Director Gordon Fawkes moved to approve the consent items; second by Mark Magee; motion carried.

AYES: Halverson, Fawkes, Sites, and Magee

NOES: None

ABSENT: Kennedy

ABSTAIN: None

5. Old Business

a. Update regarding efforts to resolve wrongful trespass/wrongful removal of trees from CSD property; consideration of alternatives for bonding required. Staff updated the Board that the homeowners are unable to obtain a maintenance bond. The Board agreed to waive that requirement but suggested that a fine be imposed in the event the required maintenance is not carried out. The agreement will be revised as suggested by legal counsel to accomplish this change.

b. Security Options to Deter Theft/Vandalism. This item was continued to next meeting of the Board.

c. Community Events – Consideration of options for projection/video equipment. The Board considered options for the equipment needed for District events such as Movie Night in the Park. On prior occasions the District has used the personal equipment of Larry and Chaney Hicks. The cost for rental of the equipment on an event by event basis is extremely expensive. Matt Sites is continuing to investigate reasonable alternatives for purchase of the equipment. After discussion and weighing the cost comparisons, President Tim Halverson made a motion to approve a budget of \$600.00 for the purchase of a projector and needed audio/visual equipment for this purpose; seconded by Mark Magee; motion carried.

AYES: Halverson, Fawkes, Sites, and Magee

NOES: None

ABSENT: Kennedy

ABSTAIN: None

With respect to the upcoming barbeque and movie night event in the park on May 18th, President Halverson made a motion to approve the expenditure of up to \$500.00 to defray the costs of the event, including food, drinks, and potty rental; seconded by Mark Magee; motion carried.

AYES: Halverson, Fawkes, Sites, and Magee

NOES: None

ABSENT: Kennedy

ABSTAIN: None

With respect to the 4th of July event for 2013, the Board will consider this at the next meeting.

New Business

a. Update regarding Loan Receivable Proposition 1A. Chaney Hicks updated the Board regarding the estimated time frame for receipt of funds loaned in accordance with this Proposition. The principal amount of the funds loaned is \$6,146.00. The funds are expected in June 2013. Once the status of receipt of those funds is known, the Board will discuss further steps toward development of a Master Plan for the District.

Adjournment.

The meeting was adjourned at 8:23 p.m. upon motion by Tim Halverson, second by Mark Magee motion carried.

Submitted by:
Linda Stone

Board Secretary

Approved by Board: 5/21/2013