

Board of Directors *Special* Meeting – Meeting Minutes
WORKSHOP REGARDING MASTER PLAN
EVENTS/DEVELOPMENT

ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, August 28, 2012 - 7:00 p.m.
Holiday Inn Express Meeting Room

1. Call to Order/Announcements

Begin Meeting 7:07 pm. Attendees: Chaney Hicks, Tim Halverson, John Kennedy, Mark McGee, Matthew Sites

2. Public Comment – None

3. Monthly Reports

- a. General Manager Report - deferred
- b. Parks Committee Report - deferred
- c. Communication Committee Report –

3. Fourth Workshop to discuss development of a Master Plan

Discussed multiple event possibilities: Community Garage Sale, Food Competition, Carnival, Derby Races, Model Airplane/Helicopter Show, Blood Drive/Health Fair, Easter Egg Hunt, Food/Coat Drive and Movie Nights. The Board would like to keep the events smaller in scale and simpler in the beginning to see what type of turnout the District gets from the residents.

The Board discussed above events and will proceed with planning an event for Saturday, October 6, 2012. Chaney Hicks will contact the RC club in El Dorado Hills and see if there is any interest, additional contact will be made with the Bowmen's Club of El Dorado Hills to see if there is interest in a display. The Board will plan on serving hamburgers and hotdogs, chips and drinks/water to the residents. Director Kennedy will look at Sam's Club for a barbecue for the Board to purchase to use for future events (since previous occasions Board Members brought their own BBQs). Director Halverson will contact local restaurants to solicit donations for drawing prizes.

In order to show the residents possible plan ideas for the parks, it was discussed having existing drawings/plans made into renderings with removable park options that could be moved around to see what future amenities would look like. Director Sites will work on renderings.

If no contact is made with RC/Bowmen's clubs, the Board will proceed with a movie night and barbecue for the residents.

For future planning, the Board decided to plan for the following future events:

- 2-3 movie nights per year
- Coat/Food Drive – November
- Easter Egg Hunt
- Car Show – end of June
- Fourth of July Breakfast

5. Adjournment

Tim Halverson motioned to adjourn the meeting, John Kennedy seconded, all in favor.

8:46 pm.

Approved by Board: 9/18/12