

LINNE COMMUNITY SERVICES DISTRICT  
6115 WILDHORSE PLACE  
PASO ROBLES, CA 93446  
[WWW.LINNECSD.ORG](http://WWW.LINNECSD.ORG)

QUARTERLY MEETING MINUTES  
LCSD QUARTERLY MEETING  
THURSDAY, JANUARY 14, 2016 at 6:35pm  
Templeton CSD Board Room

**Call to order/ roll call** President Gary Hubbard called the meeting to order at 6:40pm. Present were Gary Hubbard, President; Miller Newlon, Vice President; Ellen Frost, Secretary; and Jim Dempsey, Director; Doris Somerville, Director and Conny Gut, non-voting Treasurer were absent.

**Welcome guests** One guest was in attendance.

**Consent Agenda**

Minutes for 10/8/15. The motion to accept by Hubbard/Newlon was approved unanimously  
Treasurer's Report

Unpaid bills

Viborg Sand and Gravel

Crosby and Company

Four Seasons Lawn Care. The Board ratified the earlier payment of \$3,995.00.

This amount was budgeted for this year and the company needed payment prior to the quarterly meeting so they could begin pre-emergent spraying.

Balance per previous report	\$ 6,534.55
County taxes Received	37,939.92
Interest earned	4.19
Less Payments	64,374.31
Current Period Balance, as of 12/31/2015	\$ 30,104.35

Motion to accept by Hubbard/Newlon approved unanimously

**Old Business**

**Weed Abatement** Four Seasons Lawn Care Company was directed to complete pre-emergent spraying as needed before rain...

**Road Repairs:**

- Update on un-posted road signs. The Private Road sign has been installed. Dempsey will post the intersection warning sign further down the hill from High Ridge Road and Stagecoach Road.
- Areas to evaluate for repair. **High Ridge Road:** large puddle which forms after rain near the 3<sup>rd</sup> house on the left. Director Newlon will check it out. **Thistle Road:** May be a problem after the next rain northwest of point where the road makes a right turn.. **Y intersection of Thistle and Yarrow Roads.** Damage is probably due to the large trash trucks which back up ¼ mile to service the homes at the end of Surrey Way. President Hubbard will ask the trash company for a smaller truck to service that area.

**New Business**

**Encroachment Policy Draft and discussion.** Frost submitted a draft policy for general rules governing driveways encroaching on district roads and easements. Newlon had done research on other encroachment policies as well. For the April Quarterly meeting, they will submit new drafts which will delete language about encroachment permits and define "non maintained easements".

**Letter from district resident Jeff Hoke.** Mr. Hoke had concerns about the district paving the road between his house and his neighbor's. We will finalize our decision at the next meeting and write a letter to Mr. Hoke, however, the area that he references is unlikely to be considered for repair because

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it may not meet the definition of a district road and it appears to service only one home.

**Succession Planning.** Leslie Holthouse is a district resident and has an interest in becoming active with the LCSD. Frost would like to start training her to help with the minutes and agendas.

**Form 700 will be due in March.** Forms were distributed. .

**Bulletin Board window is becoming opaque.** Frost will research auto supply stores to find a cleaning solution.

**CSDA Election.** Frost was designated as the voting agent for the LCSD if she attends the yearly meeting.

Adjournment 7:40pm

**Next Quarterly Meeting will be held on Thursday, April 14, 2016 at 6:30**