

LINNE COMMUNITY SERVICES DISTRICT
6115 WILDHORSE PLACE
PASO ROBLES, CA 93446
WWW.LINNECSD.ORG

MINUTES

LCSD QUARTERLY MEETING
THURSDAY, JANUARY 8, 2015 6:30pm
Templeton CSD Board Room

Call to order/ roll call President Gary Hubbard called the meeting to order at 6:35pm. Present were Gary Hubbard, president; Miller Newlon, Vice President; Ellen Frost, Secretary; James Dempsey and Doris Somerville, Directors; Absent: Conny Gut, non-voting Treasurer

Consent Agenda

Minutes for Special Meeting on October 23, 2014 The minutes were amended to show the cost of living increase of 22.5% and Director Newlon's suggestion to increase the annual assessment by 10% next year and 5% for the following two years. A motion (Hubbard/Dempsey) was unanimously approved by vote.

Treasurer's Report

The Treasurer's Report will be presented at the next meeting; however the Board reviewed the interim bank statements and found the District's finances were as expected.

New Business

Oaths of Office. Certificates of Appointment and Oath of Office were administered and sworn to by Gary Hubbard, W. Miller Newlon, and Ellen Frost for current terms expiring December 7, 2018.

Old Business

Road Repairs: Director Dempsey will install the sign showing the turnoff to High Ridge Road.

Weed Abatement. The Board reviewed weed abatement bids received from two vendors. A motion by Dempsey and Hubbard to award the contract to Four Seasons Lawn Care was approved unanimously.

Discuss the implementation of an annual adjustment to our road assessment as authorized by Section 6 of Resolution 2008-1. Frost presented a draft of Resolution 2015-1. The directors discussed whether the proposed increase of ten percent would be sufficient to start catching up on the work that could not be done in 2014 since the increase would not take place until 2016. A motion by Newlon and Dempsey to increase next year's annual assessment by fifteen percent (15%) to Five Hundred and Sixteen Dollars (\$516) was approved unanimously. Frost will amend the Resolution draft and submit it to our counsel at Shipsey and Seitz.

Adjournment **7:45pm**

Next Quarterly Meeting will be held on Thursday, April 9, 2015 at 6:30