

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

MINUTES  
LCSD QUARTERLY MEETING  
THURSDAY, OCTOBER 10, 2013 6:30pm  
Templeton CSD Board Room

**Call to order/ roll call** The meeting was called to order by President Gary Hubbard at 6:35pm. Present were Gary Hubbard, Miller Newlon, Ellen Frost, James Dempsey, and Doris Somerville. Two guests were in attendance.

**Consent Agenda**

**Minutes** for Quarterly Meeting on July 11, 2013 .2013 were approved unanimously after a motion by Newlon and Dempsey.

**Treasurer's Report**

Previous balance	\$ 54,822.96
County taxes received	\$ 1,999.24
Interest earned	\$ 19.35
Less: Payments	(51,433.60)
Current balance as of 09/30/2013	\$ 5,407.95

Somerville and Frost moved to accept the Treasurer's Report. The vote to pass was unanimous.

Approval of Current Bills. No new bills were submitted.

Profit and Loss Statement for FY2013/2014 was approved unanimously following a motion by Somerville and Frost.

**Old Business**

**Road Repairs: Review and Comments.** The Board agreed that the road repairs were well done and they included extra paving from Creston Road to the mailboxes. The extra sealing appears to be keeping the loose gravel on the road surface rather than having it roll off onto the sides of the road. We will talk at a future meeting about what might be done to minimize the ditch just before Huer Huero Creek that develops when we have rain.

**Weed Abatement** Current and future activities. Hubbard and Newlon will solicit bids for this year's weed abatement. Pre-emergent weed control will have to be timed so that there is sufficient rain for it to be effective.

**Discuss quotes from CPAs for next audit.** The quote from the CPA firm in Rancho Cucamonga was slightly lower than from Crosby and Company. However, it would take significant effort on the part of the treasurer to compile and send all the necessary records for the audit. In addition, as a part of his services, Crosby provides other reports such as the Financial Transactions Report and the Payroll Report required by the State of California. It was moved that the extra services and convenience to the Treasurer and Secretary outweighed the slightly lower bid. A motion by Miller and Dempsey was approved unanimously.

**New Business**

**Discuss future paving of worn portion of Stallion Road** Kathleen and William Stefanek of 6188 Wrangler Place had requested the Board to repair the road from Windmill Place to the gate of their driveway. This was originally an easement that had been paved by a prior CSD Board but never repaired since it was originally put in. The Board questioned whether Wrangler Place was a road or merely a driveway to the home at the end. The Board considered two factors in making the decision that Wrangler Place would be accepted as a road instead of a driveway. The first factor was that a previous Board had deemed it a road and paved it. The second factor is that there is an existing gate on Wrangler place to an adjoining property which occupies the corner of Windmill Place and Wrangler Place. A motion to put this project on the list of road repairs for next year was made by Newlon and Hubbard and the vote was unanimous to approve the motion. The Stefaneks agreed to clear the heavy brush on either side of the road so as to keep the paving cost lower.

**Bulletin Board.** Frost will purchase an enclosed outdoor message board so that notices to the District will be protected from weather and vandals.

Adjournment 7:36pm

**Next Quarterly Meeting will be held on Thursday, January 9, 2014 at 6:30**

**LCSD Board of Directors**