

LCSO SPECIAL MEETING MINUTES

THURSDAY, JULY 14, 2016 at 6:30pm
Templeton CSD Board Room

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

Welcome guests Three guests were in attendance. All would be interested future participation on the CSD Board.

Consent Agenda

Minutes for 04/14/16 and 07/14/16 will were approved unanimously on motions by Newlon and Hubbard.

Treasurer's Report. The treasurer's report and budget were approved unanimously following a motion by Frost and Newlon..

Balance per previous report	\$ 30,771.70
County taxes received	22,242.49
Interest earned	21.59
Less payments	22.50
Current period balance (6/30/2016)	\$ 53,013.28

Old Business

Road Repairs:

- Update on proposed repairs for this year. The road markings are completed. We hope to focus on the intersection of Windmill Place and Horseshoe Place in order to widen the road from 18 feet to 24 feet. We are checking with AT&T to see what needs to be done about the existing phone box on the road easement. This improvement will facilitate traffic and also preserve the existing road but it may require up to three quarters of our road budget for this year.
- Update on proposed bids. Director Newlon is finalizing the bid requests and will send them out to contractors. Sealed bids will be emailed to Conny Gut, Treasurer. Once she has the bids, they will be provided to the Board members at a future Special Meeting.
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Encroachment Policy Draft and discussion. The current draft still needs to have sections revised or written. Major issues will include how to inform property owners about encroachments that are damaging district roads, how to repair the damaged areas, financial responsibility for repairs, and collection of costs from property owners for future damage to their encroachments. Newlon and Frost will meet to write more draft language. Once they have the policy written it will be reviewed by legal counsel.

Succession Planning. Two directors' terms will expire at the end of 2016. We have district residents who are willing to volunteer for Board positions. Secretary Frost will meet with Director Somerville to discuss her future plans.

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New Business

Explanation of the year's calculation of the cost increases from Engineering news. Director Newlon calculated the cost of living figures from Engineering News. Although general costs have continued to increase, the Board will not change the assessment amount for residents this year. If costs continue to increase, we may have to increase the assessment next year.

President Hubbard has been talking to the owner of the property on the southeast corner of Creston Road and Stagecoach to see if it would be feasible for that property to become part of the District when it sells.

Adjournment 7:50pm

Next Quarterly Meeting will be held on Thursday, October 13, 2016 at 6:30