

LCSD Meeting Minutes, January 2023

Meeting started 1835

Directors present: G.Hubbard, B.Stark, N.Murphy, M.Newlon (absent K.Spence)

Meeting minutes from October meeting (not available)

—> Action have ready for 4/2023 meeting and approve (Kelly)

Treasurers Report (not available)

—> have ready for 4/23 meeting (Connie)

Old Business

January Storm Damage

- work to see if we are eligible for disaster funding
- —> action: document damage (Miller)
- Call Dennis Arnold's Office for contacts, 805.471.1994 (Miller)

Assessment review/recommendation

- no document ready for review
- action:miller to provide to Kelly for next meeting (Miller)
- Action: Follow-up with tax collector to determine when notice is required if adjusted,ent is made to assessments (Brian)
- —> if submittal before 4/23, might need to adjust meeting schedule to accommodate recommendations
- Action: concept of capital improvement program - anything we need to formally document for accounting (Brian)
- Action: add agenda item to review recommendation at next meeting (miller) and vote for approval if necessary

Sandy Creek

- concerns about road damage from storms
- Action: see if we can incorporate into FEMA damage request

New. Business

Importance of post(NPG meeting notices on kiosk

- website is not being maintained
- Kiosk must be used for notifications
- Action: Can we update website? (Kelly)

Weed Spray

- challenges with rising costs and limited suppliers
- Action: Tom (resident) to reach out to vineyard service company contacts to see if available.
- Action: Gary to work with Tom if he finds solution.

Encroachment Policy

- action: Miller to provide goals of policy

900 form submittal

- reminder for all directors

Meeting adjourned 8pm.