

**Minutes**  
**Indian Hills General Improvement District**  
**Board of Trustees Meeting**  
**District Office**  
**3394 James Lee Park Rd. #A**  
**Carson City, NV 89705**  
**June 15, 2022**  
**Regular Board Meeting 6:00 P.M.**

**Trustees Present:** Chairman Clark-Ross, Vice Chairman Dunham, Trustee Eisele and Trustee Garcia.

**Trustees Present via Zoom Meeting:** none.

**Trustees Absent:** none.

**Staff Present:** General Manager Chris Johnson and District Administrative Services Supervisor/Human Resources Brooke Thompson.

**Others Present:** District Counsel Chuck Zumpft, District Engineer Tim Russell, Jim Norton with Warren Reed Insurance and Residents Brian Patrick, Penni Eisele, Dale Morland, Kendra Wilson, Gennady Stolyarov II, Russ Siegman, Vicky Lufano, Kathy Waters, Dave Clark, Jeff Galloway, Ben Walker, and Debbie Walker.

**Others Present via Zoom Meeting:** none.

**6:00 P.M. - Regular Meeting**

**1. Call to Order**

Request that Cell Phones and Pagers be turned off for recording purposes.

Chairman Clark-Ross called the meeting to order at 6:00PM.

**2. Pledge of Allegiance:** Led by Vice Chairman Dunham.

**3. Public Interest Comment:** Resident Brian Patrick stated he may be remiss in saying this but after the last few meetings of empty chairs it is nice to see a full house. Brian stated his concern about people running for the board who are not going to meetings and don't really understand how the board runs or anything about the District itself. Brian suggests to the board that anybody who is on the November ballot, if we could at least send them a letter advising them that it might be worth their while to come to the meetings to find out what this is all about.

Resident Kathy Waters stated that looked online for the minutes of meeting, you have to approved them before it can be posted online. The meeting before that she was at talked about May 1<sup>st</sup> law day. Kathy stated that she found out some more information about it. If you get in trouble in school, the police come there is a hearing with parents and child, the child is usually given community service. The child has to pick their community service like

pull weeds exc., this is Douglas County they get 40 hours at first. She is not sure of the ages. Kathy stated she thought this was good for the board to know and a good resource for us. Kathy stated she had asked for some follow up on the law day, she missed last meeting, so she doesn't know if more information was provided.

#### **4. Approval of Agenda**

*Trustee Garcia motioned to approve the agenda. Trustee Eisele seconded. Motion carried unanimously.*

#### **5. Discussion and possible action to approve a renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2022-2023 funds.**

Jim Norton with Warren Reed Insurance introduced himself to the board. Jim stated that he looked at old records and Indian Hills GID has been a member for 21 years, since July 1, 2001, it has been a very successful relationship. Jim stated that he wanted to touch a little on the renewal procedure, it is no surprise that there is a lot of uncertainty and challenges with the insurance industry as a whole and in the world given that with wildfires, COVID and everything else the pool starts renewal procedures about 6 months in advance. The initial numbers came in at about a 12% increase, they came out to about 8% and Indian Hills is 5.5% because of the small loss experience with the exception of losses with the bathrooms in the parks. Indian Hills loss experience is low. Jim stated that during the 21 years the district has been with the pool you have taken advantage of all the other services they offer. Jim stated his perspective in commercial dealing with commercial insurance co is different than dealing with the pool. The district has taken advantage of grants for surveillance cameras along with other grants. In talking with a district at the lake who dealt with an unusual watercraft exposure, the risk management side of the pool was able to help them within a day. Jim stated that he is a big fan of the pool and proud to be affiliated with them. Jim stated that all is well again.

Trustee Garcia stated on the member volunteers those are made up of board members, the public, who are they?

Jim Norton stated anyone who wants to be on the pool board can apply to do so. Jim stated they do this a lot with members; the executive director will come to you to do a new board member orientation class.

Vice Chairman Dunham stated he has nothing.

Trustee Eisele stated that he has nothing.

Chairman Clark-Ross stated great job.

**Public comment:** Resident Gennady Stolyarov II stated that he has a few matters of curiosity as an insurance professional. He is curious whether this quote is inclusive of the pact worker's compensation policy or whether it just includes the property and liability coverage. Jim Norton stated yes pact's worker's compensation policy it is provided by the pool, but it is separate.

Gennady Stolyarov II stated ok, so we are discussing just the property and liability components outlined in the packet. The other area of curiosity that he is interested in is which lines of businesses in particular are you experiencing increases.

Jim Norton stated it depends on the area of Nevada they are in; they have not had any wildfire losses that he is aware of. Jim stated general liability is up nationwide it isn't anyone in particular. Resident Gennady Stolyarov II stated thank you Mr. Norton that does resonate with other observations that he has been hearing throughout the insurance industry. Gennady stated he does think in light of these challenging times and the cost pressures that exist throughout the economy a 5.5% increase is reasonable it is within the range of property and liability insurance rate increases that he has been observing.

**Board of Trustees further discussion/comment:** Trustee Garcia stated for the audience who is here, pool pact allows us to get our insurance costs down by being part of the pool it is way better than if we went out on our own to get this insurance coverage.

*Trustee Garcia motion to approve a renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2022-2023 funds. Vice Chairman Clark-Ross seconded. Motion carried unanimously.*

**6. Presentation only by potential Board of Trustees appointees.**

General Manager Chris Johnson stated thank you madam chair, as you are aware Teri moved out of the District and forced to resign from her position on the board. Per NRS the board is required to appoint someone to that position within 30 days of that resignation if that does not happen then it goes to the board of county commissioners who will appoint someone to our board. He highly recommends that the board takes care of it tonight. Chris stated that we put this item on here so potential candidates could come in and present to the board their interest. We looked at a number of scenarios and in the interest of appearing fair we looked at the candidates from the last election who received votes and asked them to present tonight. That being said we will open it to the candidates who would like to speak. This is a presentation only so you can ask them questions, but no action will be taken until the next item.

Chairman Clark-Ross asked if the public could ask them questions too.

District Counsel Chuck Zumpft stated yes, the chair can allow that.

Resident Gennady Stolyarov II stated for reference how long would you like his presentation to be. Chairman Clark-Ross stated about three or four minutes. Resident Gennady Stolyarov stated thank you to the board for this opportunity, he has had to occasion to meet many of you and sit in at the meetings even when Chris was the chairman. Gennady stated so he has an appreciation of the importance of the work this board does in helping maintain the critical infrastructure of this district. The infrastructure, the water system, sewer system, parks, and roads. What can he bring to the board, first of all he is a 13-year long resident of the GID he moved here in 2009. One of his goals before he was thirty was to pay off his mortgage and he accomplished that goal, so he has been a mortgage free homeowner in the district since 2016 what that means is he is quite invested in the wellbeing of the district. Gennady stated he sees this area as the future of Northern Nevada, Carson City, and the Carson Valley we are already seeing a lot of growth and new development, with new development of course comes the need to maintain high quality infrastructure so that our residents can continue to enjoy a high quality of life. Gennady stated his own skill set is in the actuarial profession, he is an actuary with 13 years of professional experience. He has a lot of background in financial analysis and regulation of insurance companies. He can use these skills to analyze

other documents of relevance in the District like in the budgets, financial reports, various proposals weighing cost, benefits, and various options. Gennady stated he thinks the main reason the board should select him is because of the philosophy of which he would approach this position. His philosophy is putting facts first and trying to find solutions that benefit everybody listening to professionals and taking into consideration the interest of the residents of the district, he is a strong advocate property rights and individual freedom of choice, he likes the wide range of liberties in our district as homeowners. He wants to help this district to continue to grow and to meet the challenges that have come our way and will continue to come our way such as the pandemic this board performed admirably with the challenges in the last few years. There will be other challenges ahead and he would be proud to serve with this board to meet those challenges ahead.

General Manager Chris Johnson stated madam chair there may be others in the audience that are interested as well.

Resident Russ Siegman stated that he lives around the corner at 828 Amador, he has been a resident for 24 years. Russ stated that he is vested in this neighborhood, this GID he does not think there is a better place to live. He grew up in Southern California, did a little bit of college and went in the military, he was in the air force for 22 years after that he went to southwest gas, he just recently retired from southwest gas as an operations manager. Russ stated that he has 30 years of experience of all infrastructure for gas services, maintenance and operations are a big deal. He dealt with major projects, he has budget experience, customers service experience, meter reading and field operations experience. He has a lot of experience, he had sixteen employees under him. He is open to any questions.

Chairman Clark-Ross stated so Vicky is running did we open this up to all candidates that are running. General Manager Chris Johnson stated that is up to the board to select tonight, but anybody that wants to present on this and shows interest we can not limit it, so if she wants to present to you, she can. Chairman Clark-Ross stated but the opportunity was given to all candidates on the ballot. General Manager Chris Johnson stated yes.

Resident Vicky Lufrano stated good evening, Chairwoman Clark-Ross, and members of the board she would like to express her interest in being appointed to the board. She is of course an Indian Hills resident, as mentioned she is running for the November 2022 election to possibly be elected to the board however there are six candidates for three opening and since she is a sure thing kind of person rather than a gambling person she is interested in the appointment. Vicky stated some of you may know her from her husband John. She had heard people say they think I am interested in running for the board so she can continue John's work, while she is generally supportive of her husband's thoughts and ideas, she is an independent and free-thinking woman. She is her own person and is here today because she has a strong desire to run for the Indian Hills board and has wanted to for a quite some time but thought it was a conflict of interest with John being the General Manager. The Indian Hills Board has a big decision to make in this appointment of a new board member, generally board members are elected, and the election process does not allow for anyone to account for the individual elected. For the appointment process the board is able to appoint the board member who has the knowledge skills and abilities that the board is looking for. Vicky stated in order to help the board make an informed decision she would like to tell you guys a little about herself, she was raised in the Carson Valley, she attended elementary, middle school and high school in Douglas County, she also attended one year of college in Carson City and then the following three years in Sacramento, she received her bachelors in science degree in business administration after college she spent 4 years in Orlando Florida

working as an office manager for a cost consulting firm that mostly worked on Disney projects, she met some fantastic people, visited some amazing places and learned a lot about life before returning to Douglas County. Vicky stated that she has generally lived in the Minden, Gardnerville area but in the last 7 years she has lived in Indian Hills, she will be honest she was a little resistant to moving to North County but since she has done so she loves it and loves the amenities that are offered and she truly appreciates this community. Vicky stated that she worked for Douglas County for 17 years, in the departments of Minden Tahoe Airport, Human Resources and the Clerk Treasurer's office. While at the Minden Tahoe airport she served under the direction of the airport manager and operations services director Jim Braswell. Jim taught her a lot about being a public servant and what is meant to be fiscally responsible, she learned a lot about our community and was also able to see for the first time how a board operated. After the airport she served in the capacity of Human Resources Analyst with Douglas County Human Resources for 11 years, her role was mainly risk management focused, she learned a great deal about workers compensation and liability. She learned a great deal about Pool Pact, she loves their services. She worked for a fantastic HR Manager she was a great lady, she dabbled in everything recruitment, benefits, collective bargaining, organizational restructuring, workplace investigations, class, and comp studies and much more. Her last four years in Douglas County were spent in the Clerk Treasurer's office in the role of Tahoe Chief Deputy Clerk running the Tahoe general services office as well as the Stateline DMV. In that role she learned a lot about human nature and what it means to be supportive of the staff who depend on you to make quality decisions. Vicky stated she currently works at a public special district in California where she serves as Human Resources Administrator many of the services you provide are very similar to the one you provide here at Indian Hills GID. On a monthly basis she makes presentations to their public sector board, and she is generally familiar with what the goal that you the board serve. We are a small agency and many of their staff have multiple roles and wear many hats. They are about to embark on a rate study, and they may need to raise their rates. That might be where Indian Hills is heading and she would like to be a part of that. She oversees the Human Resources program and have written employee handbooks, several policies, perform workplace investigations, oversees recruitment and benefits and all HR functions. She can relate in many ways to the GID and sees this district very similar to the agency that she currently works for. She is certain that the board's decision tonight will be difficult she has seen that the candidates for consideration have varied backgrounds and different qualities that you would want to consider. In addition to the skills, she has already detailed she sees herself as possessing qualities of humility and integrity she does not know if she will ultimately be chosen as their candidate, but she does appreciate the board allowing her the time to respectfully express her interest in this position so thank you for your time.

Trustee Garcia stated he will try to be as general as he can, so it is fair to all candidates. His question is why you have run in the past and if you are not running now why not.

Resident Gennady Stolyarov stated thank you Trustee Garcia, he ran in two past elections, 2018 and 2020. He ran in both elections in large part because he wanted to give back to the district. He had paid off his mortgage in 2016 and realized he will be staying here for a really long time. He wants to see the infrastructure continue to be improved and he wants to see good sustainable growth in this area. He wants to see a high quality of life in this area because he benefits from that. The benefits he speaks of are not monetary in nature, they are quality of life in nature. He runs throughout the district and enjoys seeing the streets in good

repair. He wants to contribute his skill set and rational consideration of the issues to this position. The reason he did not run this time, in 2022 is because of a physical reason we are still in the midst of a pandemic. He tried to campaign in 2020, he signed up to run before the lockdowns and business closures were imposed. When they were imposed, he really only had zoom and next door.com and a little Facebook to spread his message to residents. When it was time to file in 2022, we were just coming out of omicron wave and there may be another omicron wave to come so what is that going to do for campaigning. So, there is this campaigning dimension but then on the other hand there is the service dimension being on the board and meeting with you all and deliberating with you on issues. The meetings are small enough and small enough exposure that he can be comfortable with that. This was an opportune time for him to put forth his interest without having to going out to campaign in person in the midst of another omicron wave so here we are.

Resident Russ Siegman stated yes omicron was issue an in 2020 and made it difficult to campaign. To be honest with you the only reason he ran in the first place was because John Lufrano asked him to run, that is the only reason he ran to begin with. He and John had some opportunities to interact, it went well. He appreciates John and what he has done in the district, so he ran. He never considered running before, he thought he had something to offer, and he thinks he has a lot to offer. He wasn't elected and he is ok with that. He didn't run this time because John didn't ask him to run. Russ stated that he ran into Chris at the mailboxes and mentioned it and asked if I was interested. Russ stated he hadn't thought about it but yes, he is interested, and he thinks he can help continue the good things that have happened in the last 10 years.

Trustee Garcia stated so you ran in the past because John asked you to and that is why you ran but that is no longer your motivation, you have your own motivation at this time to be on the board now. Russ stated yes, he is part of this community and has been for the last 24 years, he offers a lot and common sense. He wants to help keep this district successful.

Resident Vicky Lufrano stated well John never asked her to run. She has wanted to run for some time now, she wanted to run in Gardnerville but didn't. She didn't run in the past because it was clearly a conflict of interest, obviously as soon as John was out, she put in her name. She is very excited and hopeful but with six candidates for three positions and accepts what the people want if she is not elected. Vicky stated she has a lot to offer of public sector knowledge. She really loves the trails and area she takes dogs out.

**Public comment:** Resident Brian Patrick stated he just has an observation, and he didn't realize it when he first got on the board. Art Baer was on the board Art said you know, understand something when people vote for a little district like this, they look for the top people in the alphabet to vote for. Look at the last names of the current board, a,b,c, when you vote please research and get yourself out there. If you are running with a last name later in the alphabet. It makes a difference.

Resident Kendra Wilson stated that was disappointing to hear as a Wilson. She has a comment if I were in your seats, she would look at the last election who got the most votes in the interest of bringing public in the mix. Maybe there is a front runner in the public's eyes.

Chairman Clark-Ross stated we did do that, thank you.

Resident Kathy Waters stated she sees a balance in the board right now, she does not see a a,b,c thing going on. She sees financial, parks and rec and infrastructure background, Kathy stated she doesn't know you, Dale. The balance is important say one of two get the infrastructure seriously get that take a look at that.

Chairman Clark-Ross stated they should come to the meeting and show their interest. The reason they asked them is because they ran before and got a substantial amount of votes. Candidates can do their whole term if elected, so we wanted to be fair. This person will only serve the rest of Teri's term.

General Manager Chris Johnson stated correct they will serve her term and then have to run for reelection. They will then have three full terms they can serve. The next item is discussion and action to appoint someone.

**Board of Trustees further discussion/comment:** Vice Chairman Dunham stated, Kendra and Penni you are waiting until the election in November. Resident Kendra Wilson stated yes. Resident Penni Eisele stated yes.

**7. Discussion and possible action to appoint a resident to fulfill the vacant Board of Trustees seat, term ending December 31, 2024.**

General Manager Chris Johnson stated this is the time for the board to discuss and appoint someone to the vacant seat. Chris stated that encourages you to not throw a nomination out but have some discussion on each of them.

Trustee Eisele stated if they do this, he wants the candidates to leave the room.

Administrative Services Supervisor/Human Resources Brooke Thompson stated no they have a right to be here, it is an open meeting.

Trustee Garcia stated he wants to thank the candidates coming and showing their interest and thank you to the other candidates running in November. He thinks that it is important that the board have open and honest discussion in advance because if they don't public comments cannot be made on their thought process. Arguably second from the General Manager position and budget is the importance of appointing a board member is in the top three so it warrants good healthy discussion about the candidates and to be transparent for the audience. With that said he will summarize his thoughts but will not imply how he is leaning. Trustee Garcia stated he heard from the public to possibly look at who had the most votes last time. Kathy pointed out that they should consider infrastructure and it should be a top consideration, he agrees with both of those. Robert stated some things to consider as a board is, if they appointed a former candidate who ran and did not get elected, we would be looking at votes that took place four years ago. On the other hand, we have to think about the complications or the scenario that the board would have to deal with if they selected someone who is running in November. If someone running in November is appointed, they would take the seat and then vacate the appointment and we would do this all again. If we did that, we could look at the votes from November as opposed to four years ago. There is no advantage or disadvantage to either one, they need to be very thoughtful about this decision. They all have a lot to offer, it is a lot to consider and a lot of factors.

Chairman Clark-Ross stated so if we appoint someone who is running, they would be off the ballot. General Manager Chris Johnson stated no they can not withdraw from the ballot. Chairman Clark-Ross stated so we would be in the same situation later this year. General Manager Chris Johnson stated for clarification the last election was two years ago not four.

Trustee Eisele stated he has nothing.

Vice Chairman Dunham stated the people who showed up did well, he would like to think about it. He wants more time he is not sure how we talk about it without it being an open session. General Manager Chris Johnson stated you just talk about it in the open meeting.

Trustee Garcia stated the strengths he is seeing, Gennady is an insurance actuary, he is good with numbers and projecting, you are good with risk and analysis. It is something that we have talked about in the past you have an interest in and support using technology not to replace people but to enhance. Robert stated Russ your background in infrastructure is outstanding, your budget experience and that background would be a different hands-on perspective that he doesn't have. Vicky has a background in Douglas County in a community like this serving on a board or presenting to a board having similar issues. That is real time that is something you are still doing today. Those are what the kind of things they need to consider as a board. Those are the things they need to discuss and be open and honest with as a board.

General Manager Chris Johnson stated in light of the board's hesitation to have discussion maybe open public comment because some of the audience might shed some light.

**Public comment:** Resident Brian Patrick stated that all three candidates are hugely adept in their interest. It might be worth your while to do a secret ballot. He thinks we have done that before District Counsel Chuck Zumpft stated no. Trustee Eisele stated yes, we did that before.

Resident Gennady Stolyarov stated in the interest of helping the board, he knows this is a public meeting so the candidates are able to be there, if the board is more comfortable, he will voluntarily leave the rooms if the others would do the same if they all agree.

Resident Russ Siegman stated he is open to that. Does the board have to make a decision today.

General Manager Chris Johnson stated yes you need to make a decision today, we have 30 days to appoint someone to the vacant position after Teri's resignation, if not the county will do it for us.

Trustee Garcia asked Chris to please remind him of the vote count from the last election, who had the higher number of votes.

Administrative Services Supervisor/Human Resources Brooke Thompson stated Mr. Seigman did but not by much.

Resident Dave Clark stated he lives on Tourmaline, he came up from Southern California, what he has seen from school board meetings in California is that they have used previous candidates who didn't make the election by the next highest vote count. Russ and Gennady ran before so whoever had the highest vote would be the one to appointed, that would seem reasonable.

**Board of Trustees further discussion/comment:** Chairman Clark-Ross stated she does not know Russ that well, she has seen Gennady he has come to our events and functions. Kathryn stated that Gennady is very involved and has been coming to the meetings for quite a while so kudos for that. She likes to see the support. Kathryn stated that she does not like the fact that if Vicky gets in and is elected in November, we will have to go through this again.

Trustee Garcia stated with all due respect to the candidates and the current candidates who are on the ballot, it occurred to him that if we choose a candidate who is running in November that could without intention be showing a preference and therefore giving an advantage to someone on the ballot. He had this debate with himself as they were sitting there and had a realization looking at Kendra, Penni, and Vicky that he would not want to give an unfair advantage to one candidate by being appointed when they are running for office.

*Trustee Garcia motioned to appoint Mr. Russ Siegman to fulfill the vacant Board of Trustees seat, term ending December 31, 2024. Trustee Eisele seconded. Motion carried 3-0. Ayes by Vice Chairman Dunham, Trustee Eisele and Trustee Garcia. Chairman Clark-Ross abstained from voting.*

Minutes of the June 15, 2022, Regular Board of Trustees Meeting



Chairman Clark-Ross stated thank you, we appreciate you all coming out tonight.

Trustee Eisele stated that this is the closest he has ever come to abstaining from a vote at a meeting. There was a time in the past this happened, and they all went out of the room at that time during the discussion and the vote. District Counsel Chuck Zumpft stated there was no secret voting.

Vice Chairman Dunham stated the numbers led him to go with Russ, which was the year he was elected there is a tremendous ability having you on the board. District Counsel Chuck Zumpft stated he knows everybody knows this, but it has not been stated, the board should declare based on the vote of the board the winner and advise the winner of this selection. Chairman Clark-Ross stated the winner of this vote is Russ Siegman.

General Manager Chris Johnson stated that he has been in the board's position as you all know. You all had to face a difficult decision tonight and a job well done. Walk away with a clear conscious knowing you do not have to justify your decision; you did what you believe is the right thing as the voice of our district and our residents do not feel bad for the others. You did your duty.

Trustee Garcia stated he was appointed at one time to a school board in California and he was told to immediately take seat but abstained the whole time because he didn't have any background to make a decision. District Counsel Chuck Zumpft stated he is now a trustee, but he has to be sworn in.

Resident Russ Siegman stated thank you for everyone's time and what you all went through just now he wouldn't want to be sitting there but would do what needs to be done.

## **8. Reports to the Board:**

### **a. General Manager Report**

General Manager Chris Johnson reviewed his report with the Board. Chris stated that he sat down with all parks staff, and they have settled into a routine and now have a schedule for the street sweeper, the first Monday of the month the sweeper will run from Mica drive south on this side of the district, the second Monday it will run from Mica drive north on this side of the district and third Monday it will run on the Sunridge side. Of course, it will run at other times as well.

Trustee Eisele stated seeing that we have a lot of new employees, he does not know them. We have new board members now maybe we could get together and meet them.

General Manager Chris Johnson stated yes, we will schedule that.

Trustee Garcia stated was there ever an answer about getting the cameras in the parks getting us a security discount.

General Manager Chris Johnson stated he did not do that but will follow up.

#### **1. Administrative**

General Manager Chris Johnson reviewed the administrative report with the Board.

#### **2. Water**

General Manager Chris Johnson reviewed the water report with the Board.

#### **3. Wastewater**

General Manager Chris Johnson reviewed the wastewater report with the Board.

**b. District Accountant Report**

General Manager Chris Johnson reviewed the accountant report with the Board.

**c. Engineer Report**

District Engineer Tim Russell stated this past month he continued to work on Indian drive, just about to submit plans for permitting. Tim stated he thinks holding off has been a good decision based on continued pricing and volatility he has seen on other projects. We will revisit it once we see how things are taking shape in the next few months. Tim stated that Ridgeview tank is done he just finished the final paperwork. Tim stated that he has been coordinating with a developer who is looking at 4-6 lots just south of tenant lane, he has been working with them on the plans and working with Douglas County to help them and get them going in the right direction.

**d. Attorney Report**

District Counsel Chuck Zumpft stated that he doesn't see it in the Manager report so he will share. You will recall the court proceeding last month for the oil spill on Mica. Your General Manager just wowed, and they got an agreement to pay the full amount to be paid over a short period of time. General Manager Chris Johnson stated the outcome was favorable. Chuck did it all.

**9. Discussion and possible action to approve Draft Minutes from the May 18, 2022, Board Meeting.**

*Trustee Eisele motioned to approve Draft Minutes from the May 18, 2022, Board Meeting. Vice Chairman Dunham seconded. Motion carried unanimously.*

**10. Chairman and Trustees Reports, Correspondence**

**Under this item the Board Members will briefly identify relevant communications received by them before the meeting, or meetings attended, or potential business of the district. No action will be taken on any of these items, but a member may request such item or topic be placed on a future agenda.**

Chairman Clark-Ross stated she has a request by the seniors for the lines for the parking spots painted in front of the office. Kathryn asked about the concert in the park, Chris did you check on the band. General Manager Chris Johnsons stated that he will check with them. Kathryn stated the last meeting we talked about neighbors not taking down weeds. A lot of them have turned in complaints, can you explain the process.

General Manager Chris Johnson asked Chuck are we ok to discuss this. District Counsel Chuck Zumpft stated yes just to share the information. General Manager Chris Johnson stated Kathryn came in and spoke with him they got to the bottom of the miscommunication. Chris stated that when you submit a complaint to us, we need specific information, address and what is going on. Brooke submits it to code enforcement, and she keeps a record of it. Code enforcement will investigate it and send a letter out to the homeowner. If it is a vehicle in the street is the sheriff's office if it is in the yard it goes to code enforcement. They will send them letters, but they are limited to what they can do, you have to remember that this is

private property. If they don't comply within 15 days, they will get another letter and after so many letters they can issue them a fine. If they don't pay, then they can put a lien on the property. It is a long process and due process that has to happen, it is not something that code enforcement can say clean it up or you are out of here if they do not comply. Brooke has a binder of all complaints that have been sent.

Chairman Clark-Ross stated thank you for the clarification.

General Manager Chris Johnson stated you could also try talking to the homeowner.

Administrative Services Supervisor/Human Resources Brooke Thompson stated that the squeaky wheel gets the oil, she is not the only one that can submit these complaints, anyone can send a complaint. Maybe if they get multiple complaints on the same property, they will send more letters.

Chairman Clark-Ross stated our Summer Kick-off party is this weekend and she was thinking that it has been 15 years that we have been doing it. That evening we will be doing the Movie in the Park.

## **11. Adjournment**

*Trustee Eisele motioned to adjourn the meeting. Trustee Garcia seconded.  
Motion carried unanimously.*

Meeting adjourned at 7:29P.M.

**FINAL APPROVED MINUTES AS PRESENTED**

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**Trustee  
Bill Eisele**