

**MINUTES of the MEETING of the WHITEHAWK RANCH
COMMUNITY SERVICES DISTRICT**

November 09, 2010

DRAFT (rev 11/09/10)

I. Call to Order

A regular meeting of the Board of Directors for the Whitehawk Ranch Community Services District was held in the community center at Whitehawk Ranch on Tuesday, November 09, 2010 beginning at 5:00 p.m. pursuant to the written Notice of Meetings. Directors Ivan Randall, Bill Gilbert and Dennis Blanc were present. Ron Kvikstad participated via phone. Bob Stein was absent. Tom Vannoy and Joleen Cline were also in attendance.

II. Roll Call.

See attendees noted above.

III. Public Comment- Opportunity for the public to make a statement on a topic that is NOT on the current agenda.

IV. Comments from the Chairperson.

Ivan reported he will be distributing copies of the current use policies for board members to review. The plan is to review the edited use policies in the Spring and perhaps distribute drafts to the community for review and then later adopt the new policies. He will also be distributing conflict of interest forms to all board members.

V. Approval of the Agenda

The agenda was approved as submitted.

VI. Approval of the Special Meeting Minutes.

After review, upon motion duly made, seconded and unanimously carried, the minutes of the October 12, 2010 meeting were approved with minor edits made by the board.

VII. HOA/MWCO Update.

Steve Ursenbach provided a written report which was read by Ivan Randall.

4 of the 5 present board members reported they are in support of the CC&R Amendment.

VIII. Election of Officers for 2011

After review, upon motion duly made, seconded and unanimously carried, the board voted Ron Kvikstad to serve as Secretary of the board.

After review, upon motion duly made, seconded and unanimously carried, the board voted Ivan Randall to serve as Chairman.

IX. Discussion and vote on 2011 regular meeting schedule

After review, upon motion duly made, seconded and unanimously carried, the board moved to set the annual meeting schedule for the 2nd Tuesday of the months April 2011 through November 2011 (recessing December through March 2011).

After review, upon motion duly made, seconded and unanimously carried, the board moved to set the meeting time to begin at 4:00 in the afternoon.

Ivan reported next year is an election year, and there may need to be a meeting in December 2011 for the purpose of swearing in the new board members.

Ivan encouraged board members to reach out to neighbors and friends to encourage new district members to join the CSD board. The election process begins in July 2011.

X. Facilities Maintenance Report (Tom Vannoy).

Tom Vannoy provided a written report via email. He reported they are not needing to sweep the pool as often now. They have purchased some new pegs for the timers. They will be putting the winter cover on in the next week but will continue to monitor the chemistry of the water. Tom and his staff are putting the hard cover back on the spa. They are planning to start the burn pile on Thursday this week so long as it is a permissive burn day. Graeagle Fire will be the lead agency on the burn.

Tom reported there was a homeowner that complained that the Community Center should be accessible to them whenever they need it. Tom explained the current policy to the district member. The policy may change once the new keyless entry program is installed.

XI. Committee Reports.

a. Finance committee (Dennis Blanc).

Dennis made comments during the treasurers report, Item X.a. below.

b. Master Plan (Vacant)

no report

c. Tennis (Nancy Warmby).

No report

d. Pool (Jim Bauder).

No report

e. RV Storage (Bill Gilbert).

f. Exercise facility (Christy Randall).

No report

g. Safety & security (Vacant).

No report

h. Open space/trails (Steve Dick/Jay Skutt).

No report.

i. Community center/gazebo (Vacant).

No report

j. Equestrian report (Dave Heaslett).

Ivan gave Dave Heaslett permission to get the contractor started on the proposed fencing project.

XII. Bookkeeper/Administrator Report

a. Financial Reports (Joleen).

After review, upon motion duly made seconded and unanimously carried, the board approved the financial reports for October 2010 as submitted.

b. CSD Correspondence (Joleen).

No report.

XIII. Old Business

None

XIV. New Business

None

XIII. Adjournment

The next meeting of the CSD will be April 12, 2011 beginning at 4:00 p.m.

After review, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 6:19 p.m.