

AGENDA

Heather Glen Community Services District Special Meeting - April 12, 2024 @ 5:00pm-6:00pm (Applegate Civic Center, 18014 Applegate Road, Applegate)

- 1. MEETING CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES - Regular Meeting (March 28, 2024)**
- 4. ~~TREASURER'S REPORT~~**

5. OLD BUSINESS

A) Roads & Grounds Committee - Marc Krupin

- 1) Vote to hire a company to do our annual weed spraying
- 2) Update on road maintenance bids and vote to do an overlay project on B Lane.
- 3) Update on emergency road project and vote to purchase road base.

B) Wildfire Defensible Space Plan - Cheryl Madden

- 1) Vote on Designating an Emergency Access Road along the existing HG utility easement.
(Vote on \$100 for sign and post to install.)
- 2) Discuss Removal of Padlock (and possible linked chain / lock options)
- 3) Review and approve spending \$80 for printing and mailing an Emergency Preparation List and Resident Info sheet before fire season
- 4) Allocate \$117.19 to cover purchase of blue road markers and road adhesive to install / hydrant locations. (Order #WE00501225)
- 5) Approve bid from Pat Huckins Trenching (estimated to be \$1,500 to \$2,000) to excavate a 20' x 25' x 5'H vault to bury 4 x 1,000 gallon Hunt propane tanks in early June (bid forthcoming.) - Max Bailey
- 6) Update on bid from Joe's Carefree Tree for tree work at Park 3.

C) Budget Committee Report - Cheryl Madden

6. NEW BUSINESS - Closed Session (Everyone except five board members leaves the room)

A) Personnel Matter

- 1) Review and approve increase in monthly salary for Board Secretary from \$700 to \$900 per month, effective April 1, 2024.

7. CORRESPONDENCE - None

8. ADJOURNMENT

The next Regular Meeting of the HGCS D Board of Directors is scheduled for June 27, 2024. at the Applegate Civic Center starting at 4:00pm.