

Agenda

HGCSD Board Meeting December 7, 2023

(Applegate Civic Center, 18014 Applegate Road, Applegate)

1 Call meeting to order, 4:00 p.m.

2 Pledge of Allegiance

3 Minutes from previous board meeting September 28, 2023 will be read.

4 Treasurer's Report

5 Old Business

- A. Report on Gerry LaBudde, Hydros Engineering** (Cheryl Madden)
- B. Sewer Pond Maintenance** - Final Report on waste pond fountain installation
(Marc Krupin)
- C. Entrance Upgrade** - Review and approval for 55+ signage and placement
(Cheryl Madden)
- D. Fiber Optic Internet** - Discuss formation of committee to reach out to HGE residents, and to determine number of interested residents for purposes of grant applications seeking funds for installation.

6. New Business

- A. Definition of "Dedicated" Public Walkways** (as described on County maps)
Clarify assumed use by contiguous property owners, as well as personal liability and responsibility for tree removal.
- B. Fire Prevention & Defensible Space** (Cheryl Madden)
Discuss Dunvegan North (Park 3) and forested section above Dunvegan South regarding fire defense. Also, discuss area of propane "tank farm" concerning fire protection. Create a committee to review and assess current conditions with Placer Hills Fire District (PHFD.) Also, brief discussion of CalFire definition of a "fire hardened community" and potential insurance premium discounts from CA Fair Plan.
- C. Ethics Training for all Board Members** (Board Secretary, Linda McLean)
(To be scheduled)

7 Adjournment - Next regular meeting of Board of Directors is scheduled for March 28, 2024, at the Applegate Civic Center, commencing at 4pm.