

Agenda

HGCSD Board Meeting March 24, 2022

(Applegate Civic Center, 18014 Applegate Road, Applegate)

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

(Take Attendance)

2 Pledge of Allegiance

3 Minutes from previous board meeting December 9, 2021 will be read. (Motion to approve)

4 Treasurer's Report

5 Old Business

- A. Report from Gerry LaBudde
 - (1) Progress Report on installation and start up of Emergency Generator.
 - (2) Progress Report on F.A.P. Grant work
- B. Report on repairs after winter storm damage at Water Treatment Plant (WTP) - LaBudde / Krupin
- C. Report on recent maintenance of redwood water tank. Discussion to engage AquaTech to clean tank as described in their inspection report. Possible fiscal impact: \$2,750 (subject to review.) Ask for input from Gerry LaBudde.

6 New Business

A. Entrance Lighting

Report on repairs and/or modifications to entrance lighting after winter storm damage. (Krupin)

B. Landscape Maintenance

Report on cutting and spraying undesirable vegetation, such as Scotch Broom, work by Pete Garcia. (Bundesen)

C. Late Fees

Discussion to change HGCS D Late Fee policy (currently \$10 charge.) Goal may be to increase fee to provide more incentive for timely payments, possibly emulate PCWA late fee policy. [PCWA: After 7 days past due, PCWA charges 6% of amount past due.]

D. Social Activities Budget

(1) Vote to set a budget for “Neighbors helping Neighbors” Picnic in the Park event in early May 2022. Proposed budget \$300, taken from the Management account.

(2) Entrance decorations.

(3) Vote to approve invite and pay for each Board Member and the Special Advisor (plus one guest each) to the Annual Christmas Dinner. Possible fiscal impact \$240. Be advised HG now pays for the Board Secretary and Meter Reader (plus one guest each) to attend.

E. Age Verifications

The attached Age Verification form was incorporated into the Welcome New Owner package effective in January 2022 in an effort to improve documentation procedures for all new homeowners. Board may consider whether re-verification of ages of existing residents is necessary or advisable.

7 Adjournment