

**Felton Grove Road Association  
Annual Meeting Minutes  
Monday, June 23, 2008**

Core Committee and Attendees:

President: Lyle Troxell  
Vice President: Donna Logan (absent)  
Secretary: Linda Wahler  
Treasurer: Virginia Wright (absent)  
CSA Rep: Christian Selling

RR North: Karen Burman  
RR South: Carolee Burrows  
Circle Dr: Liz Taylor-Selling  
Sylvan Way: Rachel Williams  
Park Av: Vacant

Joanne Morisoli  
Christine Bergman

**1. Opening and Introductions – Lyle E. Troxell**

**A. Tally of Members Present**

Rachel pointed out that her properties had been combined into a new parcel number, but the old parcel was still listed on the sign-in sheet with former owner Lance Barker as the listed owner. Lyle said that he would remove the old line from the member list.

**B. Additions to Agenda**

**C. Approval of Agenda**

Liz made a motion to accept the agenda, Karen seconded the motion and it passed unanimously.

**D. Approve minutes from January 3, 2008 Core Committee Meeting**

After some modifications (typos, clarifications and the addition of a missing attendee) Liz made a motion to approve the modified minutes, seconded by Joann Moraselli and it passed unanimously.

**E. Oral Communications/Community Input (for issues not on the agenda)**

Rachel comments about a car in across Circle from 259 Circle Drive that was removed. No one knows who called or if anyone called. A second car was also moved. A suggestion was made that if a neighbor wished for a car to be towed to talk to the FGRA Road Representative before making the call, as a courtesy. Historically the President makes the call to the county. There seemed to be a consensus that it is the responsibility of an individual to make the call rather than the road association. Bev Craig's RV was tagged abandoned. It is on an empty lot, Carolee brought it up as requested by Bev. It was not an action of the Road Association.

## **F. President's Report**

Mailing has gotten expensive. Lyle has FeltonGrove.com up, agenda and minutes posted, last names can be removed if requested, and contact information can be added at the request of the individual. Christian has kept up FloodSiren.org. Two by-law issues were in the last minutes. Removal of officers who are chronically absent can be handled by not re-electing them. The other issue related to long term parking, but we will need to announce a vote ahead of time if we want to change it at an annual meeting.

## **2. Treasurer's Report – Virginia Wright (Lyle Troxell)**

### **A. FGRA Bank Account report**

Gradually losing money, Virginia has been covering the ~ \$22/mo for the siren maintenance. The County Service Area Fee income was reported as \$5,940, but should have been \$12,250. We may have received an incorrect report from the county. Lyle, Christian and Virginia will discuss and Lyle will post answer on the FeltonGrove.com website. Rachel suggests going door to door in the fall before flood season to ask for support of the siren. Rachel volunteers to go door to door early in November. This issue should be off the Agenda. Liz has a lead for money from another source. Issue tabled until later in the meeting.

### **B. CSA Account report**

Currently at \$250/year. No one has suggested changing the amount. Rachel moves to keep the tax assessment at the same value of \$250/year, Linda seconds and it passes unanimous.

### **C. Review/approve Director's Insurance**

Liz made a motion to approve spending \$2,500 out of the CSA funds to pay for liability and directors/officers insurance for county fiscal year 2008-09. Karen seconded the motion and it passed unanimously.

### **D. Reimbursements**

Liz spend less the \$40 for some safety cones for marking a pot-hole on Circle Drive. But due to the finances will not request reimbursement at this time. No action required.

### **E. Discuss/Approve donation to Sheriff's Volunteer**

Liz makes a motion that when the FGRA general account is over \$500 that we donate \$30 to Sheriff's office. Karen seconded the motion and it passed unanimously.

### **F. Other financial issues**

## **3. County Service Area Report – Christian Selling**

### **A. Report on status of CSA**

Christian finds Priscilla with the county is amazing, answers the phone quickly, offers to help get bids.

### **B. Discussion/Feedback from FGRA members**

### **C. Discuss/Approve CSA Benefits Assessment – Tax Year 2009-10**

Handled above.

## **4. Elections**

### **A. Election of Officers**

The assumed nominations for officers are as follows:

Lyle Troxell, President  
Donna Logan, Vice President  
Linda Wahler, Secretary  
Virginia Wright, Treasurer  
Christian Selling, CSA Representative

**a. Nominations from the floor**

2 officers nominated are not present (Virginia and Donna).

Lyle states that Virginia is willing to continue to be treasurer and that they had met the day before to go over the treasure report. No one has spoken to Donna and it is unclear if she has interested or that anyone has nominated her. Nominations went out in the e-mail and Donna has not responded with disinterest.

**b. Election**

Liz moved to accept Lyle Troxell as President, Karen seconded and it passed unanimously.

Lyle Troxell assumed a standing nomination of Donna Logan for Vice President and an assumed motion to vote. The assembled committee was not comfortable seconding or voting on it the motion.

Rachel moved to accept Linda Whaler for Secretary, Liz seconded and it passed unanimously.

Rachel moved to accept Virginia Wright as Treasurer, Karen seconded and it passed unanimously.

Liz moved to accept Christian for CSA Representative, Karen seconded and it passed unanimously.

**B. Election of Road Representatives**

The Nominations for Road Representatives are as follows:

Liz Taylor-Selling, Circle Drive Road Rep  
none, Park Avenue Road Rep  
Karen Burman, River Road North Rep  
Carolee Burrows, River Road South Rep  
Rachel Williams, Sylvan Way Road Rep

**a. Nominations from the floor**

Carolee nominates Sandra O'Brien for Park Av, no one from Park present so a vote is not valid (6 properties on Park) Core committee may be able to appoint at their next meeting. Lyle to check.

**b. Election**

Neighbors who were present voted for the following representatives:

Liz for Circle Drive passed.

Karen for River Road North passed.

Carolee for River Road South passed.

Rachel for Sylvan Way passed.

**5. Road Maintenance and Clean-up**

### **A. Discuss this year's plan for maintenance & Approval of expense**

See attached report from Bill Saso. Bob Saso was our original contractor in roadwork and Liz feels Bill will also be easy to work with.

Linda moves that we accept the Bill Sasso Construction bid for \$3500, Carolee seconded and it passed unanimously.

Jacobsen and Daughters, who did road repairs in the last couple of years, retired so there was a delay in obtaining bids.

### **B. Other issues**

Lyle Reads: "This year the county started an Annual Road Repair program that allows individual CSA's to request detailed repairs (patching, slurry, gravel and the like). All of these individual CSA's repair needs are then combined into a larger bid request process. The idea being that with scale comes savings. We have missed this year's window, but are welcome to do it next year. This process starts in December and goes out to bid in early Summer. This would be helpful as it would streamline the process for informal and formal bidding which is required for high cost projects."

Lyle intends to look into this process to consider after the 08-09 winter.

Liz asked about street cleaning. Lyle mentioned that another CSA has an on-going service agreement with a street cleaning service and that we might be able to create a service agreement that is on-going. Lyle plans to investigate this.

Liz suggested that we use the Community Action Board program (Watsonville) to clean streets and drains. Liz mentioned that they were intent that we be pleased with their work and contacted us again last year and that they may be interested in an ongoing service agreement with us. It was mentioned that a regular cleaning contract might affect the vehicles that are parked long term.

## **6. Fundraising for FGRA Flood Siren expenses**

### **A. Discuss ideas on how to raise money**

We have Rachel's offer to go door to door. Committee members took up a collection and listed names and donation amounts. We raised \$150 from members in the room.

### **B. Flood Siren**

We had \$11,000 offered but had no way to accept, hold & use the funds. FGRA took over this role. Should they be tracked separately? Sometimes they were tracked together, sometimes not. The FGRA financials denote a \$330 loan from FGRA to the siren project on 5/12/2005. And since that time there has been a cost of about \$22 per month that the FGRA has paid to cover the phone and power.

Felton Grove Emergency Committee (Liz & Christian, Shawn & Vicki Wees) could assist in repaying the debt. Christian suggest making a non-profit, Liz suggests that Flood Committee would have more access to fundraising sources than road association. No one owns the siren. It's Wees's and Liz & Christian that are maintaining it. It is placed in the road easement.

Linda moves, Joann seconds that FGRA turn over responsibility for the Flood Siren to the Felton Grove Emergency Committee upon receipt of \$330 and accrued monthly fees to be determined by the FGRA. Motion carried unanimously.

**7. Adjournment**

Linda moves for adjournment, Liz seconds- passes, meeting adjourned at 8:15pm