

Minutes for County Service Area Advisory Meeting
March 8, 2010, 6 PM
Wild Wings Golf Clubhouse

CALL TO ORDER

The meeting was called to order by Chairperson, Georgia Cochran. Committee members present were, Scott Picanso, Don Bain and Doug Williams. Others included Randy Thomas, Kemper Sports and other members of the Community.

PUBLIC COMMENT

There was a question about inaccuracies in the water billings for some residents. This was answered by the fact that \$3,153.50 was spent on new meters, and an invoice was sent to the board for the new meters.

There was a question about water meter replacement. A comment was made that it was too bad that meters were not replaced within the 2-year warranty period. Georgia replied that procedures were not in place. A comment that in 2007 software was put into place, question – is there recourse to getting these meters replaced? A statement was made that residents would get water meter readings @ 2 months and that a Cal Am report on water use would be made @ 4 months.

OLD BUSINESS

Sludge Handling: Cal Am is working on getting the new sludge press.

Storm Drainage: It was suggested to form a subcommittee for discussion of storm drainage. It was stated that in the CCR's that the golf course operator will maintain the drainage and HOA could step in to protect the community. It is necessary to identify an asset list of the components of the drainage system and the division of responsibility.

HOA responsibility ends at property line of houses. There are two large collectors, one at the end of Goldeneye and one at the 18th fairway of Yolo Fliers golf course (unclear as to responsibility). HOA responsible for storm water at streets and discharge to golf course, then the golf course takes over the drainage responsibility. D Williams and R Fanagolo to meet and frame the issue and present for legal opinion. What if pipeline collapses? HOA responsibility? Need to get water off the properties. Georgia stated that this is an important issue to resolve and reiterated that D Williams and R Fenaroli need to determine the following: problem statement, what are the questions, who is responsible and where is it budgeted?

Bill Shubert said that there would be negotiations with county to get drains fixed.

Water and Sewer Funds 2010-11 Budget: Has not yet been sent out. It was asked why the CSA is not acting on the budget since the board is already making midyear corrections. Georgia replied that the CSA cannot do that until they have seen the budget timelines. A subcommittee was set up, consisting of Georgia and Scott, to look at next year's budget. It was asked when will there be a revised number for the annual assessment: \$1300 versus \$1210. Reply was that there is no clear explanation.

Golf Course Update: Randy reported that February was a wet month, there were 781 rounds. Food and beverage achieved twice the planned goal - \$5407 gross receipts. Restaurant is attracting attention from community. Overall the golf course budget goal was \$34,000 and the actual was \$24,000. A banquet for United Way brought in \$1500. There have been good comments on food quality.

Question about the red algae in pond on Hole No. 4. Reply is that it will be dealt with soon.

Question about the status of the driving range. Reply is that the property across Wild Wings Drive is too short; need more length for a proper driving range. The other issue is money: the price is too high for the property. Randy said they are now looking at a driving range to the west of the course, leasing the land from the owner of this farm. Randy said that restaurant manager is resourceful, can make anything even if not on the menu.

Neal then shared a drawing of the structure to be built around the kitchen. Roofing will also be put over the pathway between the kitchen and the restaurant. All materials must be pressure-treated lumber; the cost of the materials is \$1427. Labor will all be donated. There will be an opening on the East side, where the existing serving window is located. There needs to be a way to get more light into the kitchen. A new, larger propane tank will be installed farther away (at least 10 feet by law) from the nearest building. Awnings are to be moved to the South side windows, Don suggested buying more awnings to go over rest of windows. This item will be agendaized.

NEXT MEETING SCHEDULED

Monday April 12, 2010, 6 pm at new clubhouse.

The meeting was adjourned.

Minutes submitted by Doug Williams, Secretary