

SUTTER, CALIFORNIA 95982-0710

PHONE (530) 755-1733

FAX (530) 755-1777

REGULAR MEETING

Monday MAY 6, 2019 6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President
Annette Babb, Vice President [absent]
Jim Barringer, Director
Joel Farias Jr., Director
Larry Crabtree, Director
Leland Correll, Board Secretary

CALL TO ORDER

Board President David Williams called the meeting to order at 6:24 pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

None

CORRESPONDENCE Andy McClure from Minasian attended meeting & discussed the e mail of [Notice to Inspect] from Jeff Helm on the Ranch Sub Division with the Board and all agreed that Andy would come up with a better option than the Notice to Inspect agreement.

CONSENT CALENDAR

- A. APRIL 2019 Regular Meeting Minutes
- B. APRIL 2019 Expenditures
- C. APRIL 2019 Operators Report

On motion of Board President David Williams, and seconded by Director Jim Barringer and approved by those present, the board approved the consent calendar. 4 AYES [1 absent]



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Managers' report

A. Advised Board that we installed new batteries in GEM car and that it is working very well.

Discussion & Action Items

- A. Discussed Survey with Board in David Swartz absence and Board would like to take it door to door if David Swartz and Jean Ibesson agree that it is acceptable.
 - B. Board agreed that if owner wanted to pay cost to install hydrant that they would allow .

ADJOURNMENT: IN MEMORY OF

Hardy McFarland

Billy Paul Glen McCurry

Edna Stuart Sharon LeFevre

MEETING ADJOURNED AT 7:10 PM

DATE:	SIGNATURE: _	
		Leland Correll/Board Secretary

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