

**BELL CANYON COMMUNITY SERVICES DISTRICT**

30 Hackamore Lane  
Bell Canyon, California 91307

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BOARD OF DIRECTORS MEETING

**MINUTES**

Feb 24, 2020

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In accordance with Government Code Section 54954, Notice is hereby given that the Board of Directors of the Bell Canyon Community Services District held a Board meeting at 7:00 PM on Feb 24, 2020, at 30 Hackamore Lane, Suite 8, Bell Canyon, California to consider those items set forth in the following agenda, except in accordance with Government Code Section 54954.2 (b). Please note that the Board reserves the right to modify the order in which items are heard.

**1 and 2. CALLED TO ORDER and Roll Call.**

Called to order at 7:10 pm by President Richard Levy.  
MEMBERS PRESENT. President Richard Levy, Vice President Bill Speer and Directors Eric Wolf, and Judy Lantz.

**3. PUBLIC FORUM.**

In accordance with Government Code Section 54954.3, every agenda item for a regular meeting of the Board of Directors shall provide an opportunity for members of the public to directly address the legislative body on any item of interest to the public, before or during the legislative body's consideration of the item, that is within the subject matter of legislative body, provided that no action shall be taken on any item not appearing on the

agenda unless that action is otherwise governed by Government Code Section 54954.2(B).

Resident Ian Shrago reported there is erosion near his home. The matter is for the HOA to address.

#### **4. Approval of Minutes.**

Jan 20, 2020 minutes. Motion by Bill Speer and Seconded by Eric Wolf. Bill Speer requested a correction on Page 3. It should read "Halloween" and not Heart to Heart. All voted to approve the Minutes with the one correction by Bill Speer.

#### **5. Monthly Financial Reports and any other financial matters including investment of funds.**

**Not ready at this time. To be presented later in the meeting.**

#### **6. Discussion of protocols and approvals for various community events to be paid for by the Bell Canyon CSD and organized by the HOA. Related events between the CSD and the HOA. Jenni and Bri to present.**

Jenni is sick and unable to attend the meeting. Bri did not attend the meeting.

Judy Lantz read a statement that is attached to the minutes.

Judy Lantz discussed the rules regarding Web Sites. This matter will be on next the meeting agenda.

**7. Discussion and update of Bell Canyon Park related matters.**

The matter is continued.

**8. Cert Phone Number**

We have been paying for a phone number that is no longer used. The service has been cancelled.

**9. Approval of 2018-2019 Audited Financial Report.**

Bill Speer made a motion and Judy Lantz seconded to approve the report. The motion passed without opposition.

**10. New Attorney Fee Rate.**

The rate is going from \$220.00 and hour to \$425.00 an hour. Motion by Bill Speer and seconded by Judy Lantz to approve the increase. The motion passed without opposition.

**11. New Trash Collection Fee Rate.**

The increase is part of a contract with Waste Mgt. No discussion.

**12. Mulch Day activity and schedule.**

2 day and 2 loads. Motion by Richard Levy and seconded by Judy Lantz to provide a 2 Day Mulch program for residents.

A sign will be posted advising residents not to place the mulch any closer than 5 feet of a structure due to fire concern. The motion passed without opposition.

### **13. Next Meeting**

Scheduled for March 23, 2020

The meeting went into recess.

### **Item 5. Financial Reports**

Bill Speer motion and Eric Wolf seconded the motion to approve the October 2019 Financial Report. The motion passed without opposition.

Bill Speer motion and Judy Lantz seconded the motion to approve the November 2019 Financial Report. The motion passed with out opposition.

Bill Speer motion and Eric Wolf seconded the motion to approve the December 2019 Financial Report. The motion passed without opposition.

**MOTION BY BILL SPEER AND SECONDED BY ERIC WOLF  
TO ADJOURN THE MEETING AT 7:45 PM. THE MOTION  
PASSED WITHOUT OPPOSITION.**

Dennis P. Zine  
Bell Canyon Community Services District.  
General Manager, Secretary, Treasurer.

