

**El Dorado Hills Community Services District
CC&R Citizens Advisory Committee
January 30, 2006
Minutes**

Chairman Michele Gustafson called the meeting to order in the Senior Lounge at 7:35 with the following members in attendance: Michele Gustafson, Ken Morgan, Carl Backers, Joyce Bendana, John Hidahl, John Klein, Frank Moore, Yolanda O'Shea, Hal Erpenbeck, Assistant General Manager Sandi Kukkola and staff member Cindy Diez.

1. Approval of Agenda

Ken Morgan motioned and Hal Erpenbeck seconded the motion. Motion carried. 10-0

2. Oral Communications and Written Correspondence

Eric Osborne attended the meeting and had questions about constructing a granny flat on his property. The El Dorado Hills CSD Compliance Officer responded to the question and recommended the resident submit a Property Improvement Application to the Design Review Committee. Also, Eric was directed to contact Design Review Clerk, Debbie Kossick.

3. Hearings:

**Name: Darlene Bowser and Robin Hoagland
Address: 2944 Springburn
Village: Stonegate Village
Situation: Above ground pool constructed without DRC approval.**

The CAC Committee voted to recommend the El Dorado Hills CSD Compliance Officer submit approval of the Board to consider a Third and Final for the above.

Carl Backers motioned and Ken Morgan seconded the motion. Motion carried. 10-0

**Name: Tony Nieu and Laura Ip
Address: 3145 Cairins
Village: Stonegate Village
Situation: Owner needs to cause maintenance to the front yard.**

The CAC Committee was notified that the owner would like to continue this item.

Carl Backers motioned and Ken Morgan seconded the motion. Motion carried 10-0

5. Approval of Minutes: 11-28-06

Lindy Gallager motioned and Joyce Bendana seconded the motion. Motion Carried. 10-0

6. Monthly violations report.

Receive and file.

7. Committee Comments. If the CC&R Advisory Committee would like to address any issues or have any comments please address them to the CC&R Compliance Officer in writing prior to the meeting.

The El Dorado Hills CSD CAC Volunteers discussed current issues.

A. The ways to make enforcement more effective, cutting the steps in the process to allow the make the CC&R Enforcement process to move quickly.

B. A question was addressed if the Board of Directors decided to enforce the CC&Rs pertaining to the basketball standards.

C. Discussion about how to prioritize list of CC&R violations. Members discussed that violations should be placed in categories and safety issues should be the first priority. This item is to be continued at the February 27, 2006 meeting.

8. Committee nominations and elections for Chairperson and Co-Chairperson.

The Committee elected Hal Erpenbeck for Chairperson and Carl Backers for Co-Chairperson.

Ken Morgan motioned and John Hidahl seconded the motion. Motion carried 10-0

9. Adjourn

The meeting adjourned at 9:00 p.m.

Frank Moore motioned and Michele Gustafson seconded the motion. Motion carried. 10-0

Then next meeting is scheduled for Monday, January 30, 2006 at 7:30 in the Pavilion meeting room.