

Minutes of the March 2, 2010 Meeting of the Board of Directors of the Silver Creek Valley Country Club Geologic Hazard Abatement District.

A meeting of the Board of Directors of the Silver Creek Valley Country Club Geologic Hazard Abatement District (“District”, “GHAD”) was held at the Silver Creek Valley Country Club, at 5460 Country Club Parkway, San Jose, California, on March 2, 2010 and was called to order at 6:15 PM.

The following directors were present at the beginning of the meeting and constituted a quorum for the transaction of business: Reyad Katwan, Ed Abelite, Steve Kay and James Williams. No others were present for this meeting.

It was noted by the Directors that the Agenda had been properly posted at the guard gate at least 72 hours prior to the meeting.

The Chairman moved onto the item for public comments and a review of the correspondence to the head of the agenda. There were no public comments.

The Chairman noted that Roy Nelson emailed him regarding potential court testimony regarding the property known as La Seyne Place. Nelson indicated he wanted to get paid by GHAD for his testimony in the court action. It was decided the Chair would inform Nelson not to volunteer his time on these court issues and GHAD did not intend to pay for Nelsons time because Nelsen’s contract with the GHAD had already been terminated.

At this point the Board went into a scheduled Executive Session for a conference regarding personnel matters. It was specifically noted that the Board was going into closed session under Government Code Section 54957.7.

Following the closed session, the Board, on a motion duly made, seconded and unanimously carried, reconvened into open session whereupon the Chairmen announced that the Board had discussed and voted to engage Board member Ed Abelite as a paid interim administrator under the provisions of Article III, Section 1 of the Bylaws of District. The Boards Chairman was to implement this engagement after checking with the Districts Legal Counsel.

The Board then discussed and tasked what items should be worked by Ed Abelite. The items discussed and tasked were prioritized as follows:

- Review District records in an effort to be brought up to speed as to the actual mechanics of District operations and to ascertain the status of the files.
- Begin organizing for the next regular District meeting to be set for April 6, 2010.
- Determine the status of Cris Carens Board position in the eyes of the County.
- Draft minutes for the next meeting.
- Work on finding replacement Directors for vacant seat.
- Work on getting the accounting and banking in order. Quick Books Pro.
- Work on getting District switched away from the previous District Manager.
- Start working on getting the previously missing Audits underway.
- Work on starting the RFP process as time and priorities allow in the future.

DS
JW

It was also noted that Steve Kay was going to contact Alma Guimarin of the GHAD financial institution to make sure all accounts were in order.

The Chairman asked that a special meeting be arranged for Tuesday April 6th at 6:00 PM with agenda items containing generally normal course of business for the District as well as a closed session for personnel matters.

Respectfully Submitted,

James Williams,
Clerk of the Board.

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