

Minutes of the December 20, 2012 Meeting of the Board of Directors of the Silver Creek Valley Country Club Geologic Hazard Abatement District.

A meeting the Board of Directors of the Silver Creek Valley Country Club Geologic Hazard Abatement District (“District”, “GHAD”) was held at 5767 Country Club Parkway, San Jose, California, on December 20th, and was called to order at 6:30 PM.

Agenda item 1: The following Directors were present at the beginning of the meeting and constituted a quorum for the transaction of business: Reyad Katwan (as Chairman), Ulf Sandberg and Stephen Kay. Richard Manso and Bruce Apkarian were absent. The General Manager of the GHAD, Ed Abelite was present at the meeting and was asked by Mr. Katwan to be the Secretary of the meeting and to keep the minutes of the meeting.

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

Agenda item 2: The minutes of the September 20th, 2012 meeting were then reviewed by the Board of Directors. Mr. Sandberg made a motion to approve the minutes. Mr. Katwan seconded the motion. The Board voted to approve the minutes as follows: Voting yes: Messrs. Katwan, Sandberg and Kay. Absent – Messrs. Apkarian and Manso.

Agenda item 3. Comments from Public and Correspondence: Mr. Abelite noted there were no public comments received.

Agenda item 4. Emergency Operations Plan: Mr. Abelite presented the Emergency Operations Plan to the Board for final adoption. Mr. Abelite reported that no changes were made to the draft plan since the last meeting. Mr. Sandberg made a motion to approve the Emergency Operations Plan as submitted by Mr. Abelite. Mr. Kay seconded the motion. The Board voted to approve the plan as follows: Voting yes: Messrs. Katwan, Sandberg and Kay. Absent – Messrs. Apkarian and Manso.

Agenda item 5. Manager’s report.

Mr. Abelite reported he filed away the Audit for 2011-2012.

Mr. Abelite reported he issued to the Board the final draft of the Emergency Operations Plan since the last meeting and the results were presented under Agenda item 4 of this meeting.

Mr. Abelite reported he received the high resolution Air Flight August photos, both color and infrared, and that he presented them to the Board as being available for viewing. Mr. Abelite also reported he had begun scheduling the Stereographic Air flight photos for the end of January 2013.

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Mr. Abelite reported that the Fall Inspections were almost completed and the next expectation is to receive the formal reports from C2 Earth.

Mr. Abelite provided that he worked on routine GHAD financial business and reporting for the previous period. He presented standard financial reports and a copy of the October bank statement to the Board.

Field report.

Mr. Abelite reported that the Birkdale inclinometers have indeed been installed. Mr. Abelite presented to the Board the MacKay and Somsps Engineering survey plan that has been created to monitor the Birkdale area.

Mr. Abelite reported that C2 Earth was setting up a monitoring program for the south west side of the building that contains 2303 Silver Breeze Way. The monitoring will become part of the Fall Inspection program.

Mr. Abelite reported that Jennifer Buckley and Rexford Upp of C2 Earth were asked by Mr. Abelite to visit and tour the back yards of 3 homes along Vicenza Way. Said visits had been prompted by an email inquiry by Mr. Manso as an individual to Mr. Abelite. Mr. Manso had indicated that he and two other home owners were concerned about ground movement in their respective backyards.

Mr. Abelite reported that he organized getting the GHAD Geotechnical Engineers to visit the site. Mr. Abelite reported that upon concluding the tour of the three homes, Mr. Upp of C2 Earth concluded the ground movement was Soils Creep. Mr. Upp was going to write a letter to that effect.

This was the end of the manager's report.

Agenda item 6. Calendar of Board meetings for 2013: Mr. Abelite presented six proposed dates for regular GHAD Board meetings in 2013. Mr. Kay indicated he could not attend the proposed March 21, 2013 meeting date. After some discussion, Mr. Kay made a motion to approve the proposed calendar dates except that the March 21 dated was replaced with a March 14th date. Mr. Sandberg seconded the motion. The Board voted to approve the plan as follows: Voting yes: Messrs. Katwan, Sandberg and Kay. Absent – Messrs. Apkarian and Manso.

The approved dates for the regularly scheduled GHAD Board meetings for 2013 are as follows:


- January 24, 2013.
- March 14, 2013.
- May 23, 2013.
- July 25, 2013.
- September 19, 2013.
- November 21, 2013.



The meeting was adjourned at 6:59 pm.

Respectfully Submitted,

and

DocuSigned by:
Ed Abelite 

DocuSigned by:
Ulf Sandberg

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, Secretary of the Meeting 2/20/2013

, Clerk of the Board 2/20/2013