

Minutes of the July 25, 2013 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 5640 Country Club Parkway, San Jose, California, on July 25, 2013 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: Bruce Apkarian, Richard Manso and Ulf Sandberg. Stephen Kay and Reyad Katwan were absent. In Mr. Katwan’s absence, Mr. Manso acted as chair of the meeting. The General Manager of the GHAD, Ed Abelite was present at the meeting and was asked by Mr. Manso to be the Secretary of the meeting and to keep the minutes of the meeting. From the public, Messrs. Steve Moore, David Crouse and James Forsberg were in attendance, as they were considering joining the Board.

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 May 23, 2013 meeting were then reviewed by the Board of Directors. Mr. Apkarian made a motion to approve the minutes. Mr. Sandberg seconded the motion. Mr. Manso proposed some minor changes to the minutes. The board voted to approve the minutes with Mr. Manso’s changes as follows: Voting yes: Messrs. Apkarian, Manso and Sandberg. Absent: Messrs. Kay and Katwan.

Agenda item 3. Comments from Public and Correspondence: Mr. Abelite noted there were no public comments received. Mr. Abelite reported that since the previous meeting, the HOA Newsletter had been published with the GHAD’s article seeking GHAD Board member candidates. James Forsberg had responded to the advertisement and was invited to attend the meeting. Board members then described to Mr. Forsberg what the GHAD is and does. Mr. Forsberg described his background to the Board and indicated he is interested in joining the Board.

Agenda item 4. Monitoring of Sub-drains project: Mr. Abelite reported that MacKay and Soms Engineering checked their archives and found drawings that contained information on the District’s sub-drain piping. Mr. Abelite presented these 20 drawing sheets to the Board and pointed out that the first few sheets were master sheets showing approximately locations of sub-drains throughout the entire District. The remaining pages were smaller scale grading plans for the various areas around Silver Creek.

Mr. Abelite reported that his next step will be to meet with Rexford Upp of C2 Earth, Inc. and to have them begin the work of interpreting the drawings and making field visits to locate the drain lines and incorporate them into the GHAD’s Fall Inspection program.

Agenda item 5. Election: Mr. Abelite updated the Board as to the timing and steps of the election process. The Board reported to the public the number of seats open for election. It was confirmed



that Messrs. Kay and Sandberg were not running for their positions. From the public, Mr. Forsberg reported that he had already filed his papers for the election.

Agenda item 6. Manager's report.


- a. Mr. Abelite did not report anything further on the monitoring of Sub-drains as this item was already discussed in the meeting.
- b. Mr. Abelite reported that he had processed the auditor's contract and retainer. He further reported that he expects the audit work for the 2012-2013 fiscal year should begin shortly.
- c. Mr. Abelite reported that the yearly Tax Roll project had been completed and successfully accepted by the County of Santa Clara.
- d. Mr. Abelite reported that the annual newsletter project was complete. Board members reported receiving the newsletter in hard copy. Mr. Abelite reported the newsletters were also to be issued in electronic format; however no Board Members could recall if they received the electronic newsletter.
- e. Mr. Abelite did not report anything further on the elections as this item was already discussed in the meeting.
- f. Mr. Abelite reported that he worked on routine GHAD financial business for the previous period. He had provided the Board with the most recent financial reports and statements. Mr. Abelite pointed out to the Board the unaudited Budget v. actual 2012-2013 financial report was contained in the Board packet.

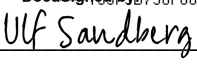
There were no field items to report.

This was the end of the manager's report.

The meeting was adjourned at 7:07 pm.

Respectfully Submitted,

DocuSigned by:

 Ed Abelite REALTOR

DocuSigned by:

 Ulf Sandberg

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, Secretary of the Meeting 11/24/2013

and

, Clerk of the Board 11/24/2013