

Minutes of the January 19, 2017 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 5460 Country Club Parkway, San Jose, California, on January 19, 2017 and was called to order at 6:37 PM.

Agenda item 1: The following Directors were present at the beginning of the meeting and constituted a quorum for the transaction of business: James Forsberg, Reyad Katwan and Peter Ligeti. The General Manager of the GHAD, Ed Abelite was present at the meeting and was asked by Mr. Katwan (the Chairman) to be the Secretary of the meeting and to keep the minutes of the meeting. Board members David Crouse and Stephen Ursenbach were absent.

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 November 17, 2016 meeting were then reviewed by the Board of Directors and the Board voted to approve the minutes as follows: Voting yes: Messrs. Forsberg, Katwan and Ligeti. Abstaining: none. Absent: Crouse and Ursenbach.

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

Agenda item 4: The Board reviewed and approved the draft June 2016 audit by Boden Klein & Sneesby. The motion to approve the audit was passed as follows: Voting yes: Messrs. Forsberg, Katwan and Ligeti. Abstaining: none. Absent: Crouse and Ursenbach.

Agenda item 5: Manager’s Operations report.

District Audit:

Mr. Abelite reported that he worked with Boden Klein & Sneesby to finalize the draft audit for June 2016. Said audit was approved earlier in the agenda.

Stereographic Air Flight photos were ordered:

Mr. Abelite reported that he continues to work with Air Flight Systems to obtain results for the August color and IR photo flights and the 50 stereographic photos ordered for January 2017. Mr. Abelite reported that Air Flights responsiveness is slower than previous years.

Fall Inspection progress:

Mr. Abelite reported that the Fall inspections were taking longer than preferred. Mr. Abelite speculated that the rains have not helped the progress of field inspections. Mr. Abelite also speculated that the times frames are slipping because C2 Earth, Inc is operating under the assumption the inspection reports are due in February when in fact there is no formal deadline established. Inspections are ordered every year by Mr. Abelite sometime in September for an October start with the reasonable assumption that deliverables would be produced by years’ end.



Routine Financial work:

Mr. Abelite reported that he had worked on regular financial items such as processing invoices and reconciling the account. Mr. Abelite reported that the GHAD just received and inbound electronic deposit from the Tax Collector of Santa Clara County in the amount of \$188,106.88 credited to the District Tax Rolls.

The meeting was adjourned at approximately 7:30 pm.

Respectfully Submitted,

DocuSigned by:


, Secretary of the Meeting 3/17/2017

and

DocuSigned by:
David Crouse
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, Clerk of the Board 3/18/2017