

## **Minutes of the May 6<sup>th</sup>, 2021 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 virtually on a software platform known as Zoom on May 6, and was called to order at 6:30 PM. The community was notified of the opportunity to participate.

**Agenda item 1:** The following Directors were present at the beginning of the meeting and constituted a quorum for the transaction of business: Leonard Kwiatkowski, Paul Hansen, Reyad Katwan, and James Forsberg. 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. Absent: Stephen Ursenbach

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.

**Agenda item 2:** Approval of Minutes of the February 25, 2021 GHAD Meeting:

The minutes of the February 25, 2021 meeting were reviewed by the Board of Directors and the Board voted to approve the minutes as follows: Voting yes: Messrs. Kwiatkowski, Hansen, Katwan, and Forsberg. Absent: Ursenbach.

**Agenda item 3:** Comments from Public and Correspondence:

Mr. Abelite noted there were no public comments received.

**Agenda item 4:** Determining County Tax Roll rates for 2021-2022:

Mr. Abelite presented the staff report regarding suggested Tax Roll rates for the upcoming tax year. The Board acted to approve a resolution to increase the Tax Roll rates upward to the maximum allowable 5% increase citing the GHAD reserves are behind target funding levels. The Board voted to approve GHAD Resolution 2021-01 as follows: Voting yes: Messrs. Kwiatkowski, Hansen, Katwan, and Forsberg. Absent: Ursenbach.

**Agenda item 5:** Manager’s operations report.

a. Hillside slope behind 5130 Birkdale Way:

Mr. Abelite reported he received a request from a homeowner to visit his property at the above referenced address. Mr. Abelite visited the property April 21, 2021 with the home owner present. The Owner was pointing out the settlement of dirt along his back edge of the house foundation, settlement at rear edge portions of the swimming pool coping to flat work interface and distress on the precast side property fence wall. In addition, the rear wrought iron fence also showed evidence of movement. Mr. Abelite reported that he let the homeowner know he would dispatch our retained geotechnical engineer from C2 Earth to look at the hillside slope.

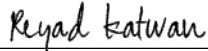
b. Routine financial work:

Mr. Abelite worked on general administration of GHAD business and the following GHAD financial items since the last meeting:

- Processed invoices for payment.
- Created routine financial reports for the Board.
- Reconciled the monthly Morgan Stanley Smith Barney statement.


The meeting was adjourned at approximately 7:17 pm.

Respectfully Submitted,

DocuSigned by:  
  
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, Secretary of the Meeting

and

DocuSigned by:  
  
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, Clerk of the Board

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