

Minutes of the September 16th, 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 September 16, 2021 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: Stephen Ursenbach, Paul Hansen and Reyad Katwan. 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: Leonard Kwiatkowski

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 May 6, 2021, GHAD Meeting:
The minutes of the May 6, 2021, meeting were reviewed by the Board of Directors and the Board voted to approve the minutes as follows: Voting yes: Messrs. Ursenbach, Hansen, and Katwan. Absent: Kwiatkowski.

Agenda item 3: Comments from Public and Correspondence:

Mr. Abelite noted there were no public comments received.

Agenda item 4: Amendment to Bylaws regarding District Office location:
An Amendment to the Bylaws changing the address of the GHAD was approved by the Board of Directors and the Board voted to approve the minutes as follows: Voting yes: Messrs. Ursenbach, Hansen, and Katwan. Absent: Kwiatkowski.

Agenda item 5: Board considered the proposed GHAD Budget for fiscal year 2021-2022:
Mr. Abelite presented the staff report regarding the proposed GHAD Budget for the upcoming year. After a presentation, the Board acted to approve the 2021-2022 GHAD Budget as presented by Mr. Abelite as follows: Voting yes: Messrs. Ursenbach, Hansen, and Katwan. Absent: Kwiatkowski.

Agenda item 6: General Manager notice of intent to resign:
Mr. Abelite reported to the Board that he would like to resign as General Manager. Mr. Abelite suggested that the Board work to replace him as soon as possible. The Board discussed reaching out to people they know from the community to see if there would be any interest.

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Agenda item 7: Manager's operations report.

a. Inclinometer Reading Results:

Since the last meeting, Mr. Abelite reported that he received the routine inclinometer readings report. A copy was given to the Board. Mr. Abelite mentioned that he had just scheduled civil engineering firm MacKay and Somps to perform the every other year Birkdale survey work.

b. Other Administrative items worked on:

Mr. Abelite reported he worked on general GHAD items since the last meeting as follows:

- He filed GHAD records at the Extra Space Storage location on Scott Boulevard in Santa Clara.
- He worked on getting the General Liability Insurance Policy renewed. He was expecting the renewal to come in any day as the current policy period ends at the end of September.
- He worked with the GHAD contractor, Tausig and Associates, to get the annual Tax Rolls submitted and accepted by the County of Santa Clara Tax Assessors office.
- He ordered the typical August Air flight photos. 40" x 40" High resolution Color and Infrared photos of the District.

c. 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.

Agenda item 8: Board member vacancy:

Mr. Abelite let the Board know that Board Member James Forsberg had given his notice to resign from the GHAD Board effective immediately.

Mr. Abelite announced that the upcoming Board meeting needed to be rescheduled from November 18, 2021 to a later date.

The meeting was adjourned at approximately 7:35 pm.

Respectfully Submitted,

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, Secretary of the Meeting

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12/20/2021

, Clerk of the Board

and

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