

EL RANCHO FLORIDA METROPOLITAN BOARD MEETING

Regular Meeting – 755 E. 2nd. Avenue, Ste. OC

Budget Hearing and Regular Meeting

December 1, 2021

Budget Hearing: There were no residents at the meeting to discuss the budget Amendment for 2021 or the Budget for 2022.

Regular Meeting:

Board members in attendance:

Steve Swisher - President
Robin Boucher – Vice President
David Shipps – Treasurer
Jim Belcher – Secretary
Ken Charles - Director

Also present was Tom Riley & Ryan Bonomini – Water System operators; Rex Emenegger, HOA President and Road Maintenance employee and Marsha Moreland – Administrator. The meeting was called to order at 6:10 pm.

AGENDA: A motion was passed approving the agenda for this meeting.

MINUTES: A motion was passed approving the minutes of the November 3, 2021.

WATER REPORT: Tom Riley

a. Meters were read on the 25th of November. Water usage was at 522,912 gallons sold with 613,709 produced. No meters replaced in November and 5 taps over 10,000 gallons. 4% water loss shown. There was a leak at Most's service. Credit will be given if over 10,000 gallons.

b. The leak at the pump house is repaired with isolation valves in place. One load of gravel will be spread over the 'dig' area in 2022 for settling issues. Inspection is delayed due to contractors with COVID.

c. The LPEA breaker is in and completed. Tom will be meeting with Ed of LAPLAWD and Steve Swisher to exercise the service. This will happen hopefully on December 15th at 1:00 PM.

ADMINISTRATION:

1. Accounts Payable – Approved as listed.

b) Accounts Receivable – Report not available for the meeting. Marsha will send out to Board when billings are completed.

c) Budget 2021 Amendment – A motion was made approving the Resolution to Amend to 2021 Budget and Appropriate sums of money for 2021 Amended Budget.

d) Budget 2022:

i. A motion was made and passed approving the Resolution to adopt the 2022 Budget as presented.

ii. A motion was made and passed approving the Resolution to Appropriate sums of money for 2022 Budget year.

iii. A motion was made and passed approving the Resolution to set the Mill Levy for the 2022 Budget at 24.919 mills.

(Marsha is waiting for the County to adjust their reports on the mill levy on property taxes collected in 2021.)

d) There will be an Audit Exemption for 2021 Accounting.

e) HOA's Contribution to the Metro District for 2022 has been cancelled by the HOA Board. Reasoning is that it will negate the HOA having to increase their ditch fees if they are not paying for the Metro. District's general maintenance to the common area moving forward. The Metro District does not feel it is ok to unilaterally decide to opt out of a contract w/o discussing it with the Metro Board first.

ROAD REPORT:

a. Rex reviewed his report sent to the Board prior to the meeting.

b. Weed spraying – Milestone is a brand of non-broadleaf herbicides. Ben Bain, County representative for weed control, will be contacted by Steve to see what chemicals the county uses for controlling weeds. Spraying herbicides will be discussed at the Annual Meeting with the residents.

COMMON AREA:

Controlling the prairie dog population has been completed for 2021. It will be done again in 2022 in the spring.

Pond mitigation is completed as good as it can be for now. More will be done in the spring. Rex's responsibilities with respect to the common areas has not changed, as clarified by the Board.

Bonuses:

A motion was made by Steve Swisher to give a \$200 bonus to all the employees for Christmas. Motion was approved.

ADJOURNED at 7:30 PM

_____ Jim Belcher, Secretary