

## MINUTES

### REGULAR MEETING OF THE GOVERNING BOARD OF THE EMBARCADERO MUNICIPAL IMPROVEMENT DISTRICT

January 13, 2016

#### CALL TO ORDER

The Regular January meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:30 PM by President Pro Tem, Fred Soltysik.

ROLL CALL: Directors Bowman, Soltysik, Marotto and Riharb were present. Director Langle was absent.

PUBLIC COMMENT: EPOA President, Holly Duncan was present to discuss EPOA matters and activities. Jim Deacon requested that the County repair a dip/pot hole on Vereda Leyenda adjacent to the EMID mailbox.

#### ACTION CALENDAR:

#### ELECTION OF OFFICERS FOR 2016:

President: Director Soltysik nominated Noel Langle for President. The motion was seconded by Director Bowman and passed (4-0) by the following called vote:

Ayes: Directors Bowman, Soltysik, Marotto and Riharb Noes: None Absent: Director Langle

Finance Officer: Director Marotto nominated Director Bowman. Director Soltysik seconded the motion. Passed (3-1) by the following vote: Ayes: Directors Marotto, Soltysik and Riharb. Noes: Director Bowman Absent: Director Langle

Secretary: Director Marotto nominated Director Riharb for Secretary. The motion was seconded by Director Bowman and passed (4-0) by the following called vote:

Ayes: Directors Bowman, Soltysik, Marotto and Riharb. Noes: None Absent: Director Langle

MINUTES: ACTION: Director Riharb moved to approve the minutes of the December 9, 2015 meeting as presented. Director Soltysik seconded the motion. The motion passed (3-0) by the following called vote:

Ayes: Directors Bowman, Soltysik, and Riharb Noes: None Abstain: Director Marotto Absent: Director Langle

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$9,057.69 was made by Director Bowman, seconded by Director Soltysik and passed by the following called vote: (4-0).

Ayes: Director Soltysik, Director Bowman, Director Riharb and Director Marotto

Noes: None Absent: Director Langle

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Tuesday, January 11, 2016 at which time the invoices, checks, bank balances, and account reconciliations were reviewed. Director Bowman presented the income & expense reports and budget to actual reports.

MANAGER'S REPORT:

Riding Ring: Lili Walker reported that the "dragger" is partially constructed. Water conservation continues to be a priority.

Grounds/Trails Maintenance: Several trees have been removed and brush along the creek will be cleared. Palms at Center will be trimmed and large specimen Palm at entrance will be pruned. Two dead walnut trees on parkstrip on Vereda Leyenda will be removed. Oaks at same location will be trimmed of dead wood.

SBCSDA MEETING REPORT: No report this meeting.

BOARD MEMBER COMMENTS: No comments.

ADJOURNMENT: The meeting was adjourned at 9:02 pm.

