

MINUTES

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

August 12, 2015

CALL TO ORDER

The Regular August meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:30 PM by President Langle.

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

PUBLIC COMMENT: EPOA President, Holly Duncan was present.

ACTION CALENDAR:

MINUTES: ACTION: Director Bowman moved to approve the minutes of the July 8, 2015 meeting as submitted. Director Soltysik seconded the motion. The motion passed by the following called vote: (3-0)

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

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$9,662.55 was made by Director Bowman, seconded by Director Soltysik and passed by the following called vote: (3-0)

Ayes: Director Soltysik, Director Bowman, Director Langle

Noes: None Absent: Directors Marotto and Riharb

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, August 10, 2015 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: Nothing to report as the reports from residents have not yet been received. Water conservation continues to be a priority. Entrance was cleared of geraniums and succulents replaced them. Entrance Fountain area has been cleared and trees removed and replaced with new plants. Nut trees that were previously purchased were planted as privacy screen for house adjacent to center park.

ANNUAL AUDIT: The audit will begin September 8, 9.

Holly Duncan at 330 Vereda Leyenda requested help with clearance of the drainage swale on 350 Vereda Leyenda stating that her concern is of flooding during expected heavy winter storms due to lack of maintenance.

Director Soltysik suggested that she send her neighbor a letter requesting that the swale be cleared.

SBCSDA MEETING REPORT: No report this period.

BOARD MEMBER COMMENTS: None

ADJOURNMENT: The meeting was adjourned at 8:10 pm.