

## MINUTES

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

March 12, 2014

#### CALL TO ORDER

The Regular March meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:35 PM by President Langle.

#### ROLL CALL

Directors Bowman, Langle, and Marotto, and Soltysik were present. Director Riharb and Marotto were absent.

PUBLIC COMMENT Cindy Armstrong, EPOA President reported on the reorganization of EPOA and the upcoming social events.

7:36: Director Marotto arrived.

#### ACTION CALENDAR

MINUTES: ACTION: Director Bowman moved to approve the minutes of the February 12, 2014 meeting as corrected (spelling error). Director Marotto seconded the motion. The motion passed by the following unanimous called vote;

Director Marotto: Yes; Director Bowman: Yes; Director Langle: Yes; Director Soltysik: Yes; Director Riharb: Absent

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$9,915.46 was made by Director Bowman, seconded by Director Soltysik and passed unanimously by the following called vote:

Director Marotto: Yes; Director Bowman: Yes; Director Langle: Yes; Director Soltysik: Yes; Director Riharb: Absent

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, March 10, 2014 at which time the invoices, checks, bank balances, and account reconciliations were reviewed. Finance Officer, Bowman discussed income & expense reports, balance sheet, and budget to actual reports.

MANAGER'S REPORT: Design plans for the proposed arbor will be available after the meeting for suggestions for changes to size and placement. The Akela Company project on the 20 acres has ended after 18 months. As stated in the contract between EMID and Akela, upon completion the land was returned to its natural state.

SBSDA: No report this period.

DIRECTOR COMMENTS:

Director Soltysik reported that Rock N Core Lite has been successful. Rick N Core Tuesday night class has been discontinued, however the Monday and Wednesday classes continue.

Director Marotto reported that he continues to notice speeding cars. The manager will place a note on Nextdoor Rancho Embarcadero site reminding drivers to follow speed limits of 35 MPH, and be aware of walkers, riders and animals.

ADJOURNMENT: The meeting was adjourned at 9:30 PM.

Approved:

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President

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Clerk of the Board

(Seal)

