

## Minutes:

JAN. 28<sup>TH</sup> 6:00 PM BUZZTAIL COMMUNITY SERVICES DISTRICT MTG:

Location: ARMSTRONG'S - 4696 ZINFANDEL DRIVE.

1. Meeting minutes from November 12th, 2012 were unanimously approved. Matt Wallen motioned for approval and Scott Armstrong seconded.
2. The financial statements for Aug 1st, 2012 - Jan 24, 2013 were motioned for approval by Scott Armstrong and seconded by Robin Wilder.
3. After discussing roadwork that was completed by Franklin and the subsequent request for additional funds for repairs the board unanimously voted to not pay the latest bill as this was not contracted work. We never approved the work to be done as a bid was never submitted. Scott Armstrong motioned and Will Ward seconded the motion. Motion was approved.
4. After discussing board member Scott Armstrong's suggestion to hire him to become the BCSD manager for a fixed fee (with duties according to attachment A) contingent on finding a replacement for his board position. Richard Tooker motioned to hire Scott as BCSD General Manager and Will Ward seconded the motion. The motion was passed unanimously.
5. Jack Campbell was nominated for the vacant position with a vote to be held next meeting, February 25th, 2013.
6. After discussing the issues surrounding the solar entrance gate and possible solution for costly repairs and issues Scott Armstrong motioned to approve \$500 for upgrades to the gate for better functionality and to hamper vandalism. Will Ward seconded the motion. The motion was approved. Will Ward and Jack Campbell will work on the system.
7. Further grading work on arterial streets by Frankie Smith was approved. Scott Armstrong motioned \$400 in additional work and Robin Wilder seconded.
8. Leonard Lutz will donate time to repair the outreach sign at Wilder and Al Road.
9. Discussion and vote on further road work on easement to well house from Wilder. This item is shelved until more information is acquired.
10. New Business for next meeting:
  - a. Vote to replace Scott Armstrong's board position.
  - b. Accept nominations for Robin Wilder's board position.
  - c. Road Striping on Wilder Dr.
  - d. Discussion of alternatives for powering well/pump house.

Meeting adjourned at 7:25 pm

Our next meeting will be held February 25th, 2013 at Terry Born's home at 4541 Wilder Dr.

We are planning meetings for the last Monday of every month for all of 2013.