

**MONO COUNTY SERVICE AREA NO. 1
BOARD OF DIRECTORS REGULAR MEETING
ZOOM
2/23/21**

Board Members Present: John Connolly, Denise Perpall, Rick Laborde
Dave Titus
Board Members Absent: One Board Vacancy
Staff: Marianne O'Connor
Guests: Rhonda Duggan

MINUTES

John Connolly called the meeting to order at 5:31 p.m.

PUBLIC – None

BOARD MEMBER REPORTS – John Connolly reported that the USFS will be doing region-wide snowmobile trailhead considerations and wondering if there are any in the CSA1 District?

APPROVE MINUTES – Denise Perpall made a motion to approve the 1/26/21 Regular Board Meeting Minutes and Rick Laborde seconded the motion. Connolly, Perpall, Titus and Laborde all voted yes.

BOARD VACANCIES – The Board welcomed Dave Titus to the Board and acknowledged there is still one vacancy due to the resignation of Deb Preschutti. Marianne will publish a notice of the vacancy in the paper and John will post it on the community Facebook page.

Resignation of Deb Preschutti was accepted, effective 11/30/20.

FINANCIAL REPORT – John Connolly made a motion to approve the 1/31/21 financial report. Rick Laborde seconded the motion. Connolly, Laborde, Titus and Perpall all voted yes.

CROWLEY LAKE COMMUNITY CENTER LANDSCAPE PROJECT – New trees will be planted in the Spring. The County is done unless we initiate something. Jim Greenleaf may be able to help with a weedless garden. Rick suggested maybe we can look into just a shade sail structure that is erected each Spring and also add some landscaping around the perimeter. John will look at what the County will be doing at the Skate Park for shade and see what might work behind the Community Center.

COMMUNITY GARDEN – There will be 4 plots available and John will advertise them next month. We can add more plots if there is additional interest. There will be another community garden going in at Crowley Lake Campland.

HIKING/BIKING TRAILS – John mentioned that he attends other meetings and people from the County ask him about the project, so it is on their minds.

SKATE PARK – Shade will be done in the Spring. Rhonda suggested that we verify where our projects are on the County list.

COMMUNITY PROGRAMS – Hoping to get an idea soon of when some programs can be started, even outdoors.

TENNIS COURTS – On hold and on the County list.

CLUSTER MAILBOXES – Survey will be mailed to residents in CSA1 boundaries as well as a notice on the community Facebook page with the link to the survey on Survey Monkey. Rhonda will check to see if she can find out anything, or any updates. Marianne will contact Michelle at the ML Post Office to ask how many boxes in Crowley are empty and not being used.

BILLS TO BE PAID – Denise Perpall made a motion to pay the bills as presented. Rick Laborde seconded the motion. Connolly, Perpall, Titus and Labrode all voted yes.

SITE MAINTENANCE – John will talk with Tony Dublino and Rick will talk with Nate Greenberg re: potential use of the site for WiFi. Rhonda commented the timing is perfect because Supervisor Peters is working on expanding coverage. She will reach out to Supervisor Peters about this initiative.

UNFINISHED BUSINESS - None

BUSINESS INITIATED BY BOARD MEMBERS OR SECRETARY – Marianne discussed her intention to retire by 6/30/21. She will post a notice regarding the position in the newspaper and collect resumes and add this item to the March agenda.

The next regular Board meeting will be held on Tuesday, March 23, 2021 at 5:30 by Zoom, unless posted otherwise. Denise will try to attend by Zoom as she will be out of town.

John Connolly made a motion to adjourn the meeting. Denise Perpall seconded the motion. Connolly, Perpall, Titus, and Laborde all voted yes. The meeting was adjourned at 6:46 p.m.