

**MONO COUNTY SERVICE AREA NO. 1
BOARD OF DIRECTORS REGULAR MEETING
CROWLEY LAKE COMMUNITY CENTER**

NOVEMBER 23, 2021

MINUTES

1. John Connolly called the meeting to order at 5:37 p.m.

Board Members Present: John Connolly, Denise Perpall and Dave Titus
Board Members Absent: Rick Laborde, One Board Vacancy
Staff: Lorinda Beatty
Guests: Supervisor Rhonda Duggan

2. PUBLIC COMMENT – None

3. BOARD MEMBER REPORTS – None.

4. ADDITION TO AGENDA –Authority: Govt. Code SS 54954.2(b)(2). None

5. APPROVE MINUTES – John Connolly made a motion to approve the October 26, 2021 Regular Board Meeting Minutes. Denise Perpall seconded the motion. Connolly, Perpall, and Titus all voted yes. Laborde was absent.

6. BOARD VACANCIES – No Update

7. FINANCIAL REPORT – John Connolly made a motion to approve the October 2021 financial report. Dave Titus seconded the motion. Connolly, Titus and Perpall voted yes. Laborde was absent.

8. COMMUNITY GARDEN – John Connolly reported that there isn't much going on, the sprinklers have been winterized.

9. SECURITY CAMERAS/WEB CAMS – SKATE PARK AND COMMUNITY CENTER. Nothing to report / remove from agenda.

10. COMMUNITY / IMPROVEMENT PROJECTS AND PROGRAMS

A. HIKING/BIKING TRAILS – John Connolly reported there is no new action; however, he has noticed a lot of new illegal bootleg trails being established, some of which is Forest Service Land and possibly John Muir Wilderness areas.

B. SKATE PARK – Nothing new to report. Possibly some changes in the Spring.

C. COMMUNITY PROGRAMS – Nothing new to report. The Wellness Programs are going well with substantial community participation.

D. TENNIS COURTS – Nothing new to report. Possibly some changes in the Spring.

E. RESIDENTIAL MAIL BOXES – John Connolly stated that there are a few areas in the county that need mailboxes. He suggested using Mr. Laborde's idea of setting some money aside and if someone is ready to install the mailboxes is needed, we can help fund some of the expenses. Supervisor Duggan reported that the Sierra Springs HOA is willing to explore options and they are working with the County Public Works. The County is considering the possibility of feasibility for growth if boxes are placed at the community center and it appears the postal service may be amenable to that option because it improves their service.

F. BALLFIELD

1) **Maintenance to infield that will be playable for adults and children** – Nothing new to report. Possibly some changes in the Spring.

2) **Potential sand volleyball courts at the ballfield – Community Interest** – Nothing new to report. Possibly some changes in the Spring.

G. Crowley Lake Park – Drinking Fountain. Nothing new to report. Possibly some changes in the Spring.

H. WINTER ACTIVITIES – Flyers have been posted. The event will include Santa on a Fire Truck, Music, Hot Chocolate and Grab Bags for children. Denise Perpall will coordinate the activities and other Board Members will need to help set up around 5.

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

12. UNFINISHED BUSINESS - None

14. BUSINESS INITIATED BY BOARD MEMBERS OR SECRETARY OF THE BOARD - None

15. SET NEXT MEETING DATE – Tuesday, January 25, 2022 at the Crowley Lake Community Center.

16. ADJOURN THE MEETING – John Connolly made a motion to adjourn the meeting, Dave Titus seconded. Connolly, Perpall and Titus voted yes. Laborde was absent. Meeting was adjourned at 6:25 p.m.