

Board of Directors
Diane Bowman
Cheryl Brennan
Chris Ruedy

Graeagle Community Services District

P.O. Box 1414
Graeagle, CA 96103

Administrative Secretary

gcsd96103@yahoo.com

Phone: 480-620-7854

DRAFT Minutes for Meeting, January 25th, 2022

Called to Order, 9:35am by Diane Bowman

ROLL CALL:

Present: Christopher Ruedy
Diane Bowman
Cheryl Brennan

APPROVAL OF MINUTES: Motion made to approve minutes of January 10th, 2022 meeting with no corrections by Christopher Ruedy. Motion seconded by Diane Bowman and carried unanimously.

CORRESPONDENCE: Diane Bowman:

- Insurance bill; premiums to be paid for 2022
- Motion by Diane Bowman to pay insurance premium minus “property” portion for this year, Chris Ruedy second, motion passed

PROJECTS

- Footbridge: SWCA(formerly Sycamore) Report resolved, and account is settled. Chris Ruedy to follow up on USACE determination and implications thereof.

MOHAWK COMMUNITY RESOURCE CENTER: Diane Bowman

- Meetings pending with PRS to determine possible reintegration

SECRETARY REPORT: Vendor Claims

Vendor:	Service:	Amount:	Approved:
Holly.....	MCRC Labor	\$810.00	X
Insurance.....	Premium	\$79.68	X

NEW BUSINESS

- No new member candidate applications received

NEXT MEETING: February 22nd, 2022, 9:30am, Mohawk Community Resource Center

ADJOURNMENT: Meeting adjourned 11:50 am, by Diane Bowman