

# GREEN CIRCLE SERVICE CORPORATION

... *servicing the Taormina community* ...

GCSC Board Minutes  
January 25, 2021  
Zoom meeting

Attending: Jon Lambert, Leslie Schreiber, Robin Gerber, Stephanie O'Neill, Steve Blain, Kim Bryson,  
Anan Ponnambalam

Called to order at 5:03 pm

Minutes of December 7, 2020 board meeting were adopted as distributed and corrected (date)

President's Report- no report

Treasurer:

1. Bank balance currently: checking- \$3895.21; MM- \$100,121.04
2. As of December 31, 2020 all property owners have paid- no arrears!
3. Leslie will contact the City regarding the City of Ojai Library Parcel Tax, levied on all properties. The bill is based on the two parcels GCSC owns (Taormina roads) at \$35/parcel
4. Road repair to Arundale Road's potholes has been completed at a cost \$2,500
5. A reminder that the Fiscal Year for the GCSC is July 1<sup>st</sup> – June 31.

Road Committee:

1. A take-over of the Taormina roads is still being considered by the City of Ojai. Bill Weirick and Susa Francina have requested the City Council review the proposal. At its meeting on January 12<sup>th</sup> the council requested that a staff report be created. The City will be in touch with Robin and Jon as the process unwinds- a projected time line is at least 6-8 months.
2. The board road committee has created a report that was distributed to board members (copy attached Addendum A). It was Moved and seconded that:  
"The GCSC Board of Directors accepts the Arundale Road Committee report and that an amount not to exceed \$1,500 is authorized to effect the actions set forth in the report. Additionally, the "One Way" sign set into the cement block currently on the road shall be removed." Motion passed unanimously.
  - It was decided the placement of signage and road painting will be completed before announcing the opening to two way traffic
  - The letter to the community is continuing to be revised and will be circulated to the board. It will state that the road will be open to two-way traffic for a trial period after which the board will revisit review the traffic flow to see whether further speed mitigation is necessary.
  - The gutters along Arundale need cleaning. It will allow better sighting of the width of the road. Leslie will check with her gardener about a price; Stephanie offered to organize 'cleaning parties' as an alternative.
  - The old "One Way" sign with the concrete block will be removed. Jon will check with Grayson Chase to see if could be helpful.
  - The accepted plan proposes to place a 'Fire Lane- No Parking' sign across from the Rosen's house where cars are often parked. Stephanie volunteered to talk with Jeff Rosen to inform him of this action and that the Ventura Fire Marshall will not allow parking along the length of Arundale Road.

Old Business:

Board Elections

1. December elections report- there were eight nominations received for the seven board positions. The votes were ranked according to the most votes received. The elected board members for 2021 are: Steve Blain, Kim Bryson, Robin Gerber, Jon Lambert, Stephanie O'Neill, Anan Ponnambalan, Leslie Schreiber
2. Board officers for 2021 were elected: President- Kim Bryson, Treasurer- Leslie Schreiber, Secretary- Jon Lambert

Trash Area:

A sign will be made and posted citing Ojai Regulations about "Illegal Dumping". The board previously allocated up to \$200 for the sign. Stephanie will work on the language for the sign

ByLaws

The proposed new bylaws for the GCSC was presented to all Taormina Property Owners for a vote. This was effected by (a) making the bylaws available on the GCSC website and as a requested PDF file, (b) a ballot was mailed to every property owner, (c) follow-up emails were sent to all property owners for whom the GCSC has an email address, (d) a second email was sent as well as fax communication seeking a return of ballots.

As of January 25, 2021 33 of the possible 56 ballots have been received. This amounts to 59% of the mailed ballots. It was moved and seconded that :

"The Board of Directors of the Green Circle Service Corporation having duly published and distributed the proposed revised Bylaws for the Corporation, and having received a strong plurality of 59% of the total possible votes- all received votes being in the affirmative to accept the proposed bylaws – accept the voted upon Bylaws of the Green Circle Service Corporation as voted upon in January 2021 as the legal Bylaws of the Corporation." Motion unanimously approved.

The new Bylaws have been posted to the GCSC website.

New Business - none

Announcements: Next board meeting will be on March 1<sup>st</sup>, 2021 via Zoom

Meeting adjourned at 6:04 pm.

Submitted by Jon Lambert  
Secretary