

**MINUTES
GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING**

Time & Date: September 23, 2020 at 4:30PM

Place: ZOOM

<https://us02web.zoom.us/j/83882086128?pwd=eVl1azBQbTZ2dnUxY3lneTdWSEJNZz09>

Meeting ID: 838 8208 6128

Passcode: 599981

1. CALL TO ORDER/ROLL CALL

- i. Present: Rod Rozman, Dan Schmidt, Bob Vance, Greg Smith, Terry Schutten, CSD GM Shelly Greene

2. APPROVAL OF AGENDA

- i. Motion: Dan Schmidt motioned to approve the agenda. Second by Greg Smith. Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Bob Vance – Yes

Terry Schutten – Yes

Greg Smith – Yes

3. APPROVAL OF MINUTES

- i. August 26, 2020 Special Meeting
- ii. Motion: Terry Schutten motioned to approve the minutes. Second by Bob Vance. Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Bob Vance – Yes

Terry Schutten – Yes

Greg Smith – Yes

4. GREENSTONE COUNTRY CSD

i. Survey

• Purpose of the survey

- Rod Rozman felt the purpose should be to get meaningful results the Board could act on. Enough information should be included in each question to achieve detailed results. He also felt the Board should pick a number as a goal, for example, 60-70 percent affirmative on a particular question before proceeding on an issue.

Bob Vance did not think the survey should dictate what the Board is going to do. The Board has the responsibility to consider all factors and take action accordingly. The survey is just a simple tool to find out what some folks in the CSD are thinking. If only a small number of residents respond to the survey, those results should not trigger action by the Board.

The Board discussed the value of conducting a survey. Terry Schutten commented if there will be no action based on the survey results, why is the CSD conducting one?

Bob Vance was concerned about governing by survey. The CSD has specific powers and knows what it is supposed to do.

Terry Schutten recommended tabling the survey.

Dan Schmidt agreed stating the Board first needs to know what it wants out of the survey. We don't know what we will get out of this except for some people's opinions, but what does the Board really want? And, if the Board wants something specific, we need to ask some questions and say what is it going to cost us. You need to know what you are trying to get out of the survey.

Motion: Terry Schutten motioned to table the survey to a future time when the CSD has a particular item it wants to ask the community about. Second by Bob Vance.

Discussion: The Board discussed a variety of scenarios where a survey would be helpful. The consensus of the group was the CSD should identify what areas or priorities it wants to focus on, as well as work on branding for the CSD.

Terry Schutten "called the question".

Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Bob Vance – Yes

Terry Schutten – Yes

Greg Smith – Yes

- **Past survey results:** Tabled
- **Comments/suggestions for proposed survey:** Tabled
- **Number of positive results that will prompt action by CSD:** Tabled
- **Funding:** Tabled
- **Survey logistics:** Tabled
 - **Survey Monkey**
 - **USPS**
 - **Online**
 - **Weblink on Website**

5. GREENSTONE COUNTRY HOA

- i. HOA President, Erminja Maganja agreed the CSD should work on branding. She encouraged the Board to better communicate the dates of meetings, distribute the minutes, and encourage participation. She also suggested including more info in the GCOA newsletter about GCCSD and its role, purpose, etc.

Rod Rozman commented that the CSD has been restricted from adding more information to the GCOA newsletter in the past.

Dan Schmidt replied the GCCSD meeting dates and minutes are posted on the CSD website. Agendas are posted on the website, and at both gates.

- ii. The HOA has begun work to update the gate access system.
- iii. Culvert cleaning will start on Sept. 30th for the final 40 culverts that could not be completed last year.
- iv. The fire safe council FSC is being led by Mark Egbert. The work plan is being finalize, which the GCOA board will approve, and then they can participate in grants from the State & feds.

6. DIRECTORS COMMENTS

- i. Rod Rozman recommended focusing the next meeting on CSD priorities.

7. OPEN FORUM - None

8. NEXT REGULAR MEETING

November 10, 2020 at 4:30 PM

9. ADJOURN

