

CIRCLE XX COMMUNITY SERVICES DISTRICT

The regular meeting of Circle XX CSD was called to order at 6:32 pm on July 16, 2026. Roll was taken, present were Directors Davis, Bourassa, Fudala, absent was Director Lopez with one vacant seat, also present was road manager Fudala and secretary/treasurer Dean. Joan Wilson was also in attendance.

Approval of minutes: Minutes for the June 18th meeting, the road manager had a correction I had the cost for spraying at \$350 per hour and it was \$15000.00, (I hope this is correct my notes were not clear). With afore mentioned correction Director Bourassa made the motion to except the minutes, Director Fudala seconded, with a vote of 3 ayes Bourassa, Fudala, Davis, with one absent Lopez and one vacant seat, these minutes were passed. The minutes for the June 25th special meeting were presented with a motion by Director Davis and seconded by Director Bourassa the minutes were passed with a vote of 3 ayes Davis, Fudala, Bourassa with one absent Lopez and one vacant seat.

Staff reports: We had a reminder from the county as filing for a directors seat will began July though August 7th. We receive our bank statement and county report by e-mail. There were no bills presented. The financial report was read.

Website: We had 14,890 page reviews this month.

Road Manager's report: Director Lopez told Rich that some potholes appear to have settled slightly. ASAP would like to wait two months before returning in September or October to recheck them. The work is under warranty for one year. The entrance was again discussed, the crosspiece really needs to be removed for safety reasons. This will be brought up again when we get an estimate on its removal.

Old Business: The budget was presented and with changing Legal & Auditing to Legal & Accounting with this including office supplies, and Spray Materials to Road Maintenance this budget was approved on a motion by Director Bourassa and seconded by Director Davis, a vote of 3 ayes Fudala, Davis, Bourassa with one absent Lopez and one vacant seat.

Director Davis suggested using Quicken Business for our accounting, it would cost around \$107 per year. On a motion by Director Bourassa seconded by Director Fudala, Director Davis will set this up, vote being 3 ayes Davis, Fudala, Bourassa with one absent Lopez and one vacant seat.

The treasurer presented the Final Financial Report, this will be added to the website. Director Fudala has been looking into finding an accountant that will do audits. She found one in Sonora so we will be making an appointment to see what they require. Their fee is \$80 per hour.

Public Discussion: Joan said it was nice that the meeting went so smoothly.

Next meeting: September 17, 2024

Meeting adjourned: On a motion by Director Davis and seconded by Director Bourassa this meeting was adjourned at 7:36 pm with a vote of 3 ayes Davis, Bourassa, Fudala with one absent Lopez and one vacant seat.