

**Meeting Minutes
Pilot View Drive Advisory Committee
Annual Budget Meeting
January 30, 2017**

The annual budget meeting for Pilot View Drive Zone of Benefit started at 7:12 PM at Bill Bennett's house, 4180 Misty Creek Court in Pilot Hill, California. The participant sign-in sheet is attached along with a copy of the posted meeting Agenda. Six of nine current Advisory Committee members were present. The Notice-Agenda of the meeting was posted at the mail boxes and at the Bennett house continuously for 7 days prior to the meeting. Advisory committee members, some other residents, and the County ZOB office were also notified by e-mail. Eleven people attended the meeting.

One change was made in the committee membership and several corrections were noted to addresses and phone numbers on the roster. The Committee voted unanimously (moved by Moore, Second by Hall) to replace Doug Booker with new resident Shawn Payne. A roster with corrections is attached.

The group reviewed current funds available to the zone account based on information received from DOT for December 2016. Current funds in hand (Fund Balance) for the Zone is about \$63,929.

The committee reviewed the annual budget worksheets. A draft budget sheet and work plan was proposed to the Committee based on last year's budget. About \$70,908 is available to the zone for work and expenses in the coming fiscal year. The draft 2017-2018 work plan and budget were approved unanimously by the Advisory Committee (Moved by Cantrell, second by Neighbors). This budget again includes money for an election on the fee increase proposal. No money was designated for the savings fund. The committee was interested in improving the flat area around the mail boxes so they added that proposed work to the work plan under the repairs project. The committee may want to have the ability to authorize minor vegetation work, add fog reflector posts and make ditch improvements.

Four years ago the committee voted unanimously to raise the present assessment of \$100 per parcel per year to \$200 per year. A Civil Engineer's report is needed before an election is held, which Bill Bennett has a draft document nearly ready for County review. The draft was shared with the Committee for comment. The Committee debated whether to increase the assessment further (perhaps \$150 for a total assessment of \$250). By show of hands the Committee reaffirmed their support for the earlier assessment increase proposal of \$100 (Total assessment of \$200). Bill Bennett will contact the County on this matter.

In other news, the zone may have a get-together in April 2017.

The meeting was adjourned at 8:55 pm. The Committee Signature Page is attached.

Submitted by Bennett 1/31/17