

DRAFT

MINUTES FROM THE SAN CARLOS LIGHTING DISTRICT MEETING

WEDNESDAY APRIL 27 2011

6: 00 PM

KARL DREWS HOUSE

In attendance: Donna DeBerry, MSTBU Coordinator; Phil Martin; Rhonda Martin; Mike Stonerock; Audrey Stonerock and Gene Cerra.

Gene Cerra made a motion to accept the minutes from the April 2010 meeting without change. Mike Stonerock seconded the motion. It passed

The issue of the control of the weeds that grow around the paving blocks at the base of the center arch was discussed. The plan that was decided on at the 2010 meeting did not work very well, so an alternate plan was purposed. It was decided that salt would be used to try to kill the weeds. The \$200.00 that was authorized at the last meeting for supplies for weed control was reduced to \$50.00.

The light that was requested by Carolyn Lacka for Hawthorn and San Carlos Blvd on 2/28/2006 will not be installed. The cost of installation is too much for our budget.

Nora Demers of 17489 Laurel Valley Road requested that a street light be installed at that address.

The board reviewed the budget for fiscal year 2011-2012. The estimated total expenditures for that budget were \$167412.00. The final millage for the budget was 0.4569. The budget was approved after a motion to do so was made by Audrey Stonerock. Gene Cerra seconded the motion. The motion was approved.

The meeting ended at 7:10 pm.



Rhonda Martin, Secretary