## HLCSD Agenda 2020 Board Meeting March 12, 2020 @ 7:00 P.M. Ott's House

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Reading of minutes
- 4) Treasurer's report
- 5) Lake ad-hoc Committed Report

## Old Business:

1) **Inundation Map:** We have engaged Joe Domenichelli and Associates to prepare our inundation map. The contract has been signed and Domenichelli and Associates have begun the work. We hope to have a progress report by the April 9<sup>th</sup> General Meeting.

2) Golf Cart Proposal: At the last meeting it was suggested that the proposal be rewritten to focus only on golf carts. If necessary, A full 20 minutes will be devoted to this topic during this board meeting.

3) **Sawmill Creek parcel split:** The property located just south of Holiday Lake owned by Mr. Zweck has a proposed parcel split before the county of El Dorado. The split is a simple split of a single 140-acre parcel into two approximately twenty (20) acre parcels and one with the remaining approximately 100 acres. Following two hearings at the county planning office, with lots of HLCSD representation, this project remains on hold.

## New Business:

Important Dates:

April 9, 2020	7:00 PM	CSD General Meeting - Kobe Sushi
May 14, 2020	7:00 PM	CSD Board Meeting - Ott's House (?)
July 9, 2020	7:00 PM	CSD Board Meeting - Cowdery's House
August 4, 2020	5:30 PM	National Night Out
-		Ice Cream Social - Cowdery's House