

**MINUTES**  
**GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**Time & Date: October 28, 2025, at 9:00 AM**  
**Place: 3451 Stagecoach Rd., Placerville, CA 95667**

**1. CALL TO ORDER/ROLL CALL**

Present: Greg Smith, Jeff Young, Teryl Allen, Scot Wilson, Ann Yonemura, GM Shelly Greene

**2. APPROVAL OF AGENDA**

Scott Wilson motioned to approve agenda. Second by Ann Yonemura. Motion carried.

Greg Smith – Yes

Jeff Young – Yes

Teryl Allen – Yes

Scot Wilson – Yes

Ann Yonemura – Yes

**3. APPROVAL OF MINUTES**

- June 24, 2025, Public Hearing/Regular Meeting Minutes

Scot Wilson motioned to approve June 24 meeting minutes. Second by Ann Yonemura. Motion carried.

Greg Smith – Yes

Jeff Young – Yes

Teryl Allen – Yes

Scot Wilson – Yes

Ann Yonemura – Yes

- August 19, 2025, special meeting minutes

Teryl Allen motioned to approve August 19, 2025, meeting minutes Second by Scot Wilson. Motion carried

Greg Smith – Yes

Jeff Young – Yes

Teryl Allen – Yes

Scott Wilson – Yes

Ann Yonemura – Yes

**4. GREENSTONE COUNTRY HOA – Not present**

**5. GREENSTONE COUNTRY CSD**

- CalCard Policy – Teryl Allen motioned to approve the Cal Card policy. Second by Jeff Young. Motion carried.

Greg Smith – Yes

Jeff Young – Yes

Teryl Allen – Yes

Scott Wilson – Yes

Ann Yonemura – Yes

- Sick leave Policy – Greg Smith motioned to approve the Sick Leave policy. Second by Teryl Allen. Motion carried.

Greg Smith – Yes  
Jeff Young – Yes  
Teryl Allen – Yes  
Scott Wilson – Yes  
Ann Yonemura – Yes

- Move to closed session – Bids

Greg Smith motioned to move to closed session. Second by Scot Wilson.  
Motion carried.

Greg Smith – Yes  
Jeff Young – Yes  
Teryl Allen – Yes  
Scott Wilson – Yes  
Ann Yonemura – Yes

- Return to open Session

Shelly will obtain additional bit for deck work and clarify prevailing wage requirements with attorney.

## **6. MANAGER'S REPORT**

- FY 24/25 Budget Closeout

- Shelly reviewed the final closeout budget for FY24/25. We came in approximately \$35,000 under budget.

- Septic inspection report

- No issue to report.

## **7. DIRECTORS' COMMENTS**

- Ann Yonemura advised she is working on an article for the HOA newsletter and requested suggestions from the board.

## **8. OPEN FORUM - None**

## **9. NEXT MEETING**

- December 9, 2025, at 9:00 AM

## **10. ADJOURN**

Teryl Allen motioned to adjourn the meeting. Second by Scot Wilson. Motion carried.

Greg Smith – Yes  
Jeff Young – Yes  
Teryl Allen – Yes  
Scott Wilson – Yes  
Ann Yonemura – Yes