

September 24, 2015 BOD Meeting Minutes

Meeting called to order at 6:05pm by Vice President, Dianna Feuerhelm. Carol Steinbrecher was called out of town due to family matter.

Directors present: Dianna Feuerhelm, Jim Smith, Leslie Melendez, Judi will coming in a few minutes late.

I have an overview of what has happened in the last month:

Activity Architecture approvals	5
Tree removals	2
Wood request from greenbelt	2
Pending CC&R violations	2

Previous Meeting Minutes

Executive meeting minutes from August 27th.

Judi Brady-motion to approve the August 27, 2015 BOD meeting minutes as they stand, second-Smith, all in favor: Brady-aye, Melendez-aye, Smith-aye, motion passed.

Judy Brady-motion to approve Executive BOD Meeting Minutes of September 18, 2015, second-Melendez, all in favor: Smith, Melendez, Brady, motion passed.

Dianna Feuerhelm – I have a President’s report prepared by Carol.

This month has the BOD members working on the operational and reserve budget for the association. We will be voting on these budgets in October after we have met with the Finance committee to get their input and policy committee has not yet met.

Our next event is the Flu Shot Clinic sponsored by Gold Ridge and Safeway, it will be held October 8th, here at the Lodge between 2-5:00pm.

We are planning a vegetation and tree seminar in November; we will have more information available in the near future.

Architectural approvals noted in report given.

CC&R

Judi Brady-We had an Executive Board Meeting last Friday to go forward with some of the complaints that homeowners have not cooperated with resolving. We are moving forward with 4, we are researching our guidelines.

I have had homeowners come to me to state they have problems in their neighborhood and no one is dealing with it. I asked if they filed a complaint or called the office, they said no.

Nothing can be done without a written complaint.

Finance Report

Dianna Feuerhelm-see the budget vs. actual expenses. In the newsletter were copies of the draft budgets for operating and reserves. We will not be discussing them or voting on anything tonight. We have set a Special Board Meeting on Thursday, October 15th at 6:00pm here at the Lodge to discuss the 2016 budgets, operating and reserves.

This meeting date will allow time for the Finance Committee meeting on October 3rd and the Recreation Committee will meet on October 7th and will forward their recommendations for spending for 2016 to the board for review. There will also be a greenbelt committee meeting doing the same and will allow more input from members. All the meetings will be posted online.

The Office will be closed on Thursday, October 1st.

Greenbelt

Jim Smith-Eric from Hilltop Tree Service came back this week and he is finishing up the last area of clearing off of Zinc and Amber. Before the end of the year the Webber Creek project will start.

Recreation Report-from Carol Steinbrecher

Read by Dianna Feuerhelm: Now that the pool is closed Jeff Beers has been working to make sure we will be ready for the winter, as well as preparing the pool for the long (hopefully wet winter). We have put together a group of people who are very knowledgeable about video surveillance equipment and we will be making a request for video surveillance equipment.

While it appears we have saved a significant amount of water this past year, we are always looking to save more. We have investigated the shower shutoff equipment and will be proposing installing this equipment on the showers for the next year.

A member of our community who is a contractor has indicated we need to look at the roof on the cabana sooner than later so we will be scheduling appointments with roofing contractors to provide us with quotes. It is tricky because we must have someone who can work with the solar system on the cabana.

Look for a statistical report on the usage of the pool next month as I have been crunching the numbers. We hope to maximize the time the pool is open and hopefully with the statistics we have gathered can find the best way to do so.

As far as the roof is concerned, we had a retired contractor look at the roof and make recommendations. We will have a volunteer work day in the spring to do some work, but we need a new roof now. There is water damage inside, we are collecting quotes to review and hope to schedule as soon as possible. We also need to have a solar company to come out to remove and reinstall the solar panels. The roofs on all other buildings are good and do not need replacement for several more years.

El Dorado County Sheriff's Office changed the reverse 911 emergency contact system to Code Red. Please go to the website and register, see the flyers.

Judi Brady-along those lines I found out Pollock Pines is going to have a full time deputy assigned to our area with a resident with car located here.

Break at 6:30 for 10 minutes, get cookies and lemonade.

Reconvene

Dianna Feuerhelm- Minutes approval addition.

Judi Brady-motion to approve Previous Meeting Minutes, Executive Board Meeting, August 27, 2015, second-Melendez, all in favor: Brady, Smith, Melendez, motion passed.

Flu Shot Clinic-Leslie Melendez, Thursday, October 8th, between 2-5pm, here at the Lodge, bring your insurance card, fill out a form, low or no cost. We are trying to help the community stay healthy, people are already getting sick, tell your friends and neighbors to come on down.

Playground Steps Repair

At the playground the structure needs to add a step or steps. Proposal from Carol to have Jeff look into a wood frame type step not to exceed a hundred dollars.

Karen offered to look into playground safe materials and contact structure representative for options. Table the discussion for now and research more options. And also look into replacing bark.

Pat Schoggins-question on water fountain repair.

Reminder-Special Meeting on October 15th for 2016 budget review, and Thursday, October 1st, the office will be closed.

Meeting adjourned at 7:00pm.