

March 24, 2016 BOD Meeting Minutes

Meeting called to order by President, Carol Steinbrecher. Directors present: Carol Steinbrecher, Judi Brady, Leslie Melendez, Dianna Feuerhelm is absent due to illness.

Previous Meeting Minutes Approval

Leslie Melendez- motion to approve the February 25, 2016 Board meeting minutes, second-Brady, all in favor: Melendez-aye, Brady-aye, Smith-aye, motion carried.

Judi Brady-motion to approve January 28, 2016 Executive Board meeting minutes, second-Melendez, all in favor: Melendez-aye, Brady-aye, Smith-aye, motion carried.

Judi Brady-motion to approve the February 25, 2016 Executive Board meeting minutes, Carol Steinbrecher made change to the last paragraph to state the board decided to send out another request to bidders to revise quotes.

Judi Brady –motion to approve February 25, 2016 Executive Board meeting minutes with the change noted by Carol Steinbrecher, second-Melendez, all in favor:-Brady-aye, Melendez-aye, Smith-aye, motion passed.

Please note the executive board meeting minutes are not required to be posted, they are for the board's review.

Director's Reports

President-Carol Steinbrecher- We put out the newsletter and dues statements; we have 3 people that have signed up for the Yard Sale, Saturday, May 7th in conjunction with the Wilderness Preparation Day headed up by Jim Smith.

We have announced starting using PayPal for dues payments, after some fits and starts will be starting back up, working out some kinks.

In the newsletter we sent out the notice for board candidate's letters of interest, the deadline is Tuesday, May 10th.

Finance

Carol Steinbrecher-Dianna had asked me talk about the accountant's reports revise; we are waiting on a few corrections to be updated. Propane usage should start slowing down as the weather warms.

Greenbelt

Jim Smith-The Fire Safe Council's meeting agenda and schedule for the summer is on the table. The greenbelt vendors resubmitted bids per acre; we received 2 revised bids, one by Superior Tree Service and Hilltop Tree Services. Discussion of quotes and acreage that can be cleared.

Judi Brady-motion to approve Superior Tree Service for greenbelt clearing, second-Melendez, All in favor: Brady-aye, Melendez-aye, Smith-aye, motion passed.

We need to set up a meeting with Superior Tree Care and also compile a list of approve greenbelt tree removals that have been approved and compare budgets for each area, greenbelt clearing and greenbelt tree removals.

Discussion of large tree removal near pool gate.

Carol Steinbrecher-Jim, by next month's meeting; can you get a list of all the greenbelt trees to removed?

Jim-yes.

CC&R

Judi Brady-nothing this month to report.

Architecture

Leslie Melendez- We are waiting on more information on county permits for a driveway encroachment, and we approved a deck ramp and lift chair, and one other emergency leach field repair.

Recreation

Carol Steinbrecher- I sent out in the newsletter that we will not open the pool during the week for the first two weeks, We will be open Saturday, May 28th, Sunday, May 29th, Monday, Memorial Day, May 30th, closed Tuesday May 31 thru Friday June 3rd. Open Saturday, June 4th and Sunday June 6th, closed Monday the 6th thru Friday June 10th and open Saturday, June 11th thru Labor Day, Monday, September 5th.

I have not had any negative responses.

Discussion of summer pool staff needs.

Carol-I am working on Jeff on putting together a supplies list for some repairs.

Reserve Items

Carol Steinbrecher- Dianna asked where we are on the pool roof scheduling.

Karen- I will call the solar company and roof company and get it scheduled.

Carol-I wanted to make a list of things need for the for the new computer and office upgrades in the next few weeks.

I will talk to Jeff about the playground needs now the weather is getting a little better.

I will talk to Dan Christopherson who was going to do some light repairs at the cabana.

Umpqua Closing

Carol Steinbrecher-Our local branch of Umpqua is closing June 14th. We have our operating checking and reserves money market accounts there. We have 2 reserve CD's with El Dorado Savings, totaling over \$170,000. If we combine all our money in one bank it will be over \$250,000 FDIC amount. We do not pay any fees to Umpqua currently for business checking and money market. We need to get Derrell Roberts advice and research fees with ED Savings and US Bank.

Inspector of Elections

Carol Steinbrecher-We have used El Dorado County Women's League of Voters for our board of directors election. The charge is \$500.

Judi Brady-motion to approve the Women's League of Voters as our Inspector of Elections for election in July, second-Melendez, all in favor: Brady-aye, Melendez-aye, Smith-aye, motion passed.

The Annual Membership Meeting is Saturday, July 9th begins at 1:00, the vote counting starts at 12:00. The date of record is June 1, 2016. In order to be eligible to vote, you must be a member in good standing and have no outstanding dues balance, or current CC&R violations.

Meeting adjourned at 6:31pm.