

May 26, 2016 BOD Meeting Minutes

Meeting called to order at 6:00pm by President, Carol Steinbrecher. Directors present: Judi Brady, Leslie Melendez, Dianna Feuerhelm. There is a vacancy for the greenbelt director which will be discussed later in the agenda.

Previous Meeting Minutes Approval

Judi Brady-motion to approve April 28, 2016 Board meeting minutes, second-Melendez, all in favor: Brady-aye, Feuerhelm-aye, Melendez-aye, motion approved.

President's Report

Carol Steinbrecher-most of the things I have to talk about will be discussed late in the agenda.

CC&R

Judi Brady-nothing new to report at this time, 2 pending clean ups.

Finance

Dianna Feuerhelm-As a follow up to last month's meeting, one thing tabled from last month's meeting was the overage from 2015, and we discussed putting a portion of it, 2 or 3 thousand dollars in the reserves,

At the time there was discussion of the number of greenbelt trees to be taken down; we decided to hold off on releasing those funds. The amount is \$5,374; at this point in time we can table this.

Carol Steinbrecher-I would like to wait on putting the money toward the reserves until the greenbelt committee puts together a full list and the safety of hazardous trees being taken down should take priority. All agreed.

Diana F. we purchased 20 chairs from True Value, no umbrellas needed at this time, we talked about adding chaise lounges and small bistro table.

We have budget vs. actual report to review.

Umpqua Bank in Pollock Pines is closing, we are looking at our local bank options for operating accounts, we plan to take the reserve CD and split the total into two CD's.

Insurance-We recently requested quotes from different companies due to upcoming renewal in June. The Farmers agent quoted submitted a much better quote for commercial/umbrella and director liability policy all combined for annual policy total of \$5407, and umbrella of \$1650. We plan to meet with the agent one more time to get detailed line by line coverage comparison.

Carol Steinbrecher- Dianna and I are going to meet with the agent and if satisfied with comparison, I would like to get a motion to approve the quote, conditional upon meeting results.

Dianna Feuerhelm-motion to go forward with approving the Farmer's insurance quote providing that all coverage is equal to current policy, second-Brady- all in favor: Brady-aye, Melendez-aye, Feuerhelm-aye, motion carries.

Architectural

Leslie Melendez-we approved a portable dog kennel and re-roof pending.

Greenbelt

Carol Steinbrecher-Our greenbelt director has resigned due to financial reasons, he has started a full time job and is no longer able to perform his duties as requested. We had some work done where the work was not up to par, that person is no longer working for us, there are piles left that need to be cleaned up per CAL Fire. We have received a quote from Godzilla to chip the brush piles and clean up greenbelt area C-16.

Dianna Feuerhelm-motion to move forward and approve the quote from Godzilla for \$3,000 to come out and clean up as soon as possible, second-Brady, all in favor: Brady-aye, Melendez-question- since they didn't do any cutting , wouldn't the price be less?

Carol Steinbrecher-they are not doing cutting, but the gentleman who did it before created some massive piles of brush and they will be chipping everything, no burn piles, which costs more to chip.

All those in favor: Brady-aye, Melendez-aye, Feuerhelm-aye, motion passes.

Carol Steinbrecher-before Godzilla goes out, I would like to have a letter go out to all homeowners in the area.

We do have a vacancy for the greenbelt position, to fill that position that will be for another year.

We, as a board talked about this and the thought is to open that position up the position tonight to anybody who is here, if they are interested contact Karen by next Wednesday. The greenbelt committee will interview anyone who wants to take the position and give a recommendation to the board for appointment. It is my hope we get the position filled sooner than later. I will send out an email this weekend.

Recreation

Carol Steinbrecher-We have had Jeff and Sam working this week on the bark in the playground area and getting the pool ready. The solar panels for the small pool will be reinstalled on May 31st.

The solar on the large pool is working, small leaks to be repaired.

The pool will be open this Saturday, Sunday and Monday, Memorial Day. We did a study on the pool use and number of users and temperature. For the first two weeks of the pool being open, you could see the number of lap swimmers and water aerobics in the mornings were the only people at the pool for the first two weeks. Jeff is here Monday thru Friday in the mornings getting the pool ready to go. There will be no additional cost. We will open for lap swimmers and during the second week for water aerobics.

Dianna Feuerhelm-my only concern is, this year Memorial Day is later, what about the second week. If we find that the second week in and get a lot of feedback about opening we can change it, it is not set in stone. In August when the sun sets around 7:00, we are looking at closing at 7:00.

After two hours it makes no sense to me to pay someone \$10.00 an hour when no one is here.

I have a letter I will give out to all pool users explaining the changes in the schedule. They can also email with questions.

Annual Meeting and Election July 9th

Carol Steinbrecher- For our BOD election on July 9th, our election people want to come in at 10:00 to start ballot counting, which requires we have someone here from the board from 10-1:00 before the meeting starts. Anyone have a problem being here then

Judi Brady- if no one can do it I will be here.

For the meeting at 1:00 you need to have a quorum for directors to run the meeting, at least 3 must be here.

Carol Steinbrecher- I will be here.

Dianna Feuerhelm – there is no reason why I won't be here.

Yard Sale

Carol Steinbrecher-due to the rain we rescheduled the Community Yard Sale to Saturday, June 11th, From 8-2.

Candidate Forum

Carol Steinbrecher-Friday, June 10th at 6:00pm Director Candidates are invited to meet members and answer questions.

The candidate questionnaire will be mailed for responses to be printed in the newsletter as well as video-taped to put on the website. The letter deadline was extended to May 26th and now there is a total of four candidates.

Banking

Dianna Feuerhelm- I have been checking rates and fees at El Dorado Savings and US Bank. It is not feasible for Karen to drive to Placerville to make weekly deposits indefinitely. Discussion of: directors making deposits, using a safe or, drop box. Add to Old Business next month with more research. The El Dorado reserves CD up for renewal was moved to Umpqua. Those funds, approx. \$105,000 will be divided in half to open new reserve CD's, one with Umpqua and one with El Dorado Savings.

Alarm Upgrade

Signal Service changing from land lines to cell service for a minimal fee of less than \$20 per quarter. It will allow board members to deal with issues via cell phone, rather than the office land line. We asked for quotes from other alarm companies; to switch out all equipment cost was prohibitive. Suggestion to request quotes for fire alarm to be added to system.

Open Forum

Luanna Holst-I want to talk about dead greenbelt trees that were approved in January, we have had two people come to give quotes and nothing has happened, now a tree on my property has died. I believe beetles move from one tree to another, that's why you see dead trees in a circle, or within a certain area. I am looking for approval for my request for tree removal on my property.

Carol Steinbrecher- I see the form, it was received at Gold Ridge on May 26th, today, three directors signed and approved form. I am looking for quotes for all previously approved greenbelt trees to get them taken care, I apologize.

Discussion of the issue of large number of dead trees and budget needs discussed.

Meeting adjourned at 6:59pm