

July 9, 2016 Annual Membership Meeting

Meeting called to order by President, Carol Steinbrecher at 1:00pm, directors present: Dianna Feuerhelm, Judi Brady, Leslie Melendez, and Carol Steinbrecher. Welcome and thank you to the great group of people here.

Last month the June meeting was cancelled; therefore, we have previous meeting minutes for May. Judi Brady-motion to approve meeting minutes for May 26, 2016, second- Feuerhelm; all in favor: Brady-aye, Feuerhelm-aye, Melendez-aye, motion passes.

Carol Steinbrecher- The next order of business is to the election results.

Judi Brady- We have reached quorum, we received a total of 356 votes for all candidates. The newest members of the board are going to be Pat Schoggins and Brandon Miller. Jeff Hill came in third place; we will discuss the option of appointing him to fill the vacant position. We will hold an executive meeting at a later date to choose positions such as CC&R, Greenbelt, Architecture, etc. Normally we would do it after this meeting, but it requires everyone to be here, we will schedule and decide and put out notice.

Carol Steinbrecher- I would like to say thank you for your support for the last 18 months, I truly appreciate all the help that I got, I will offer to the incoming board if they would to sit down and meet with me or Dianna to have a transitional hand-off, I would be happy to do that.

Open Forum-Walk up Business

Member-Question- You know the deer trail over here, can we put up a caution sign? People drive really fast past Jade Court.

Carol Steinbrecher-I think that is a Cal-Trans question? Another member replied it would be a county issue, contact DOT.

Pat Schoggins-Carol-Where are with the dead trees issue?

Carol Steinbrecher- I would love to sit down with the new Greenbelt director and tell you which ones had been done and which ones are scheduled to be done. We have a long list.

Judi Brady-we have quite a list and were faced with finding a competent tree contractor and we have found one, Carsten has done our recent tree work and we are very happy with them.

Carol Steinbrecher- Steve was on the Greenbelt committee and will be happy to meet with the new director to go over lists if needed.

Member- I would like to thank all of those that are coming onto the board and those of you leaving the board and those staying on the board.

Thank you very much.

Judi Brady-Meeting adjourned at 1:09 pm.

