



## **Board Minutes of the Board of Directors Meeting on June 24, 2021**

**PRESENT:** Mary Braly, Bert Soske, Andrew Bunch, Denise DeMartini, Sheldon Toso

Call to order at 6:01 PM

Flag Salute

**OPEN FORUM:** Mary reminded members of the 5-minute limit. Open forum is for members to address the board. Board may ask clarifying questions but no other comments will be made. We will be listening but we will not comment unless we have a specific question.

**Lot 1614:** Member stated that wife has been recently diagnosed with Parkinson's Disease. Aaron stated that member does not have to address the open meeting. Explained that the Board has already discussed his proposal at an executive meeting and made a decision. Member read his statement regarding his proposal. He feels that the Kiva rules are outdated and antiquated.

**Lot 591:** Member has a question regarding weed abatement. Wants to know why she can't have the information about the neighbor. Feels this needs to be addressed. Does not want their property in danger. Aaron replied: Civil code prevents the office from giving contact information. Member can request a membership list. For filing complaints, Aaron has work arounds for determining what lot numbers are. As long as the complaint has a detailed description, the complaint can be made. 30-foot perimeter for weed abatement. Sheldon asked clarifying questions.

**Lot 290:** Copperopolis Elementary wants to use Black Creek Park (Outside). Aaron stated this is already on the agenda.

**Lot 671:** Correction of the 5/27 minutes: date should be 2007 not 2017. This member repeated his comments from the previous two board meetings.

**Lot 701:** Yielded 5 minutes to lot 671.

**Lot 2185:** 2 adjoining neighbors who are not able to attend. Concerns are noise and music, 24-hour access, facility night lighting, moving overnight docks, number of vehicles parked on street. Solutions: change location of overnight parking. No weigh in allowing 24-hr access. Wants to charge heavier users for docking. Feels overnight should have to register their vehicles. We can no longer see the lights. Can they be at ground level. Security cameras. Wants card access to leave the Kiva. Kiva attendant during overnight hours. Revisit 24 hours access.

### **APPROVAL OF PRIOR MINUTES:**

**Mary motioned to approve May 27, 2021 minutes changing 2017 to 2007,**

**Sheldon seconded the motion**

**Further discussion: None**

**Approved: 5 ayes 0 Nay**

**Motion carried**

**REVIEW OF FINANCIALS:** Andrew reported that CID has made many of the requested changes. All of the glaring errors have been corrected. There are no major issues. Aaron stated that the financials were removed from the accountant working on them and they were elevated and Aaron will have weekly meetings with CID. Sheldon mentioned several discrepancies. Aaron is working on these.

**Copper Elementary School PTC** – They are requesting the use of the hall and Black Creek Park for September 25<sup>th</sup>. The board typically waives fees for charitable events. Hours 4-8 pm if outdoors. Kitchen will be used. Would like to have a band if possible. There will still be a refundable deposit. Sheldon suggested putting signage out a couple of days ahead of time.

**Mary motioned to approve request. The hall rental fee for 9/25 will be waived. Tables/Chairs may be used as long as they are cleaned upon return. The area from the playground and the grass area. will be reserved as of 4PM.**

**Andrew seconded the motion**

**Further discussion: None**

**Approved: 5 ayes 0 Nay**

**Kiva Facilities/Rules** – Members are complaining about overnight use and excessive lights. Aaron reported that there were 3 lights that were very bright. The floodlight was removed. If lights are spread out, they can be dimmer. Estimate was \$8,000. These changes will need to be budgeted. Highly recommends that we look into different options. Bert responded that he has plans to go to the Kiva. He will report back to the Board. Sheldon would like to put this over to the next meeting. Mary asked how many members use the Kiva for overnight use. Aaron looks at the footage periodically. Mary asked what is “necessary use” for overnight usage. Sheldon asked for a town hall meeting to address these issues.

**Sheldon motioned to hold a workshop before the next board meeting (only Kiva items)**

**Saturday, July 17 at 11 am**

**Mary seconded the motion**

**Further discussion: None**

**Approved: 5 ayes 0 Nay**

**Motion carried**

#### **DIRECTOR’S REPORTS:**

**Sheldon:** Sheldon has been working with Aaron on the reserves. He would like to have a committee meeting.

**Bert:** July 3<sup>rd</sup> at 9 pm - 4<sup>th</sup> of July boat parade at the Kiva. Sheldon suggested putting this on the marque.

**Andrew:** Disc Golf Course is ready for use.

**Denise:** Denise spoke about the upcoming election. Three directors will be up for reelection. Bert, Andrew and Denise. She stated that she has thoroughly enjoyed serving the membership for the past two years and hopes that they can continue.

**Mary:** Little snafu regarding the election. The annual meeting will not be August 12<sup>th</sup>. November 13<sup>th</sup> will be the new date.

**MANAGER’S REPORT:** Fireworks have been banned in Calaveras County. He highly suggests closing the day use area. Hours will not be extended for the holiday. Kiva will close at 9pm. Aaron will be on call. Mary recommends signage ahead of the holiday. Black Creek Park will also be closed at 9pm. Cal Fire will assess fines to anyone using fireworks. Gate access will be closed down. Questions regarding fine fines: Aaron has processed over 50 letters this past month. Written complaints are being addressed first. Lots of courtesy notices are also being sent. We are doing our best to be fair and follow the process. Maintenance is struggling to keep up with weed abatement. 100 hours of maintenance are budgeted for the P&E trails. 2 years ago, the board approved this expense. Wants to recommend to the board that we come up with a plan and budget for the swim area for the next draw down. Will show pictures next meeting.

## **OLD BUSINESS:**

●**P&E Trail Projects** – The missing corner marker for the stretch of trail easements was replaced. Mary explained the Airola Legal Complaint. When the fence line moved it blocked the P&E easement. Airola bought the property. Mary has spoken to him many times. He ghosted her. This was over a 6–7-month period. We kept trying to get a response. Went to legal to see how can we get him to talk with us. The complaint went out. He finally responded. There is a meeting scheduled with all the players. This is headway. They want to see what we can do to come to a happy agreement. Members feel we should be going after members instead of the rancher. Why would fellow members want to protect the rancher instead of supporting their fellow members. Mary stated that she does have an easement and it is not blocked by her building. There is a property on Inouye court that does have a blockage. When the property was sold there was an addendum. There is an arena that is blocking the easement as well. The Chief/Canoe area that has been surveyed. The monuments have been set through the county. There are a couple of areas (culverts) that may need to be addressed professionally. The quotes will be presented next meeting. P&E Road signs have been ordered and have arrived. (SLOW FOR HORSES). The signs will be placed near blind corners. There are other directional signs to trails as well.

**Denise motioned to authorize the hanging of the new signs**

**Andrew seconded the motion**

**Further discussion: None**

**Approved: 4 ayes 1 Nay**

**Motion carried**

●**Rocky Road Service District** - Tabled from last meeting. Aaron came up with an annual cost of \$3512 for the rental of the room. The Rocky Road Board stated there is nothing to report. TABLED

●**Architectural Handbook** –

**Sheldon motioned to TABLE this item**

**Bert seconded the motion**

**Further discussion: None**

**Approved: 5 ayes 0 Nay**

**Motion carried**

●**Disc Gold Course Sponsorships** – Tabled from last meeting. A volunteer has suggested devising a plan to have local business sponsor a hole. (Possible \$500 sponsorship for a set time allotment)

**Andrew motioned to TABLE this item until we hear from Bob**

**Sheldon seconded the motion**

**Further discussion: None**

**Approved: 5 ayes 0 Nay**

**Motion carried**

## **NEW BUSINESS:**

●**Fitness Room Hours** – Since June 15<sup>th</sup> guidelines for indoor gatherings and face coverings has changed. The fitness room hours and reservations system are now outdated.

**Sheldon motioned to return to normal usage/hours**

**Andrew seconded the motion**

**Further discussion: None**

**Approved: 5 ayes 0 Nay**

**Motion carried**

## **Architectural Review**

**Lot 225** – Member is requesting to install a 24 solar panel ground mount system with permitting and county regulations and requirements

**Sheldon motioned to approve the installation of a 24 solar panel ground mount system subject to county, state and federal permits.**

**Denise seconded the motion**

**Further discussion: None**

**Approved: 5 ayes 0 Nay**

**Motion carried**

**Lot 1827** – Member is requesting approval to replace their existing deck with Trex

**Mary motioned to approve the request to replace their existing deck with Trex with permits**

**Andrew seconded the motion**

**Further discussion: None**

**Approved: 5 ayes 0 Nay**

**Motion carried**

**Lot 1920** – Member is requesting to build a recreational wooden ramp structure like a small half pipe used by extreme sports enthusiasts. Neighbors have been contacted and have no objections. Member is working with County to consolidate three lots

**Mary motioned to approve the structure with permit.**

**Sheldon seconded the motion**

**Further discussion: None**

**Approved: 5 ayes 0 Nay**

**Motion carried**

**NEXT MEETING:** July 22nd @ 6:00 PM

**MEETING ADJOURNED:** 7:53 PM

Secretary Signature: Denise DeMartini