



Board Minutes of the Board of Directors Meeting on February 23, 2023

PRESENT: Bert Soske, Andrew Bunch, Greg Wilson, Denise DeMartini, Sheldon Toso

Call to order at 6:00 PM

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OPEN FORUM:

Lot Number 0911: Member stated that in March of 2022 he submitted a proposal for a pickleball court. He proposed making the basketball court a “multi-use court”. Two courts would fit but the court would have to be extended 10 feet. He has now contacted Scott’s Paving Company for 3 asphalt courts. The road to the area has been washed out. There is no way to get trucks/materials to the area. He is asking for the board to explore putting one set of lines on the existing basketball court. Stencil kit is approximately \$200. Perhaps maintenance can get the cracks fixed. He is willing to do the stenciling. He is asking for direction. **Becky to put pickleball on the agenda for the next meeting.**

Lot Number 0591: Member is asking a question for Rocky Road and the HOA. He has been spraying his property but has now become aware that his fascia is the HOA and Rocky Roads responsibility and not his. Bert and Andrew explained that this area is an easement and not the property of the HOA. Bert suggested they meet Rocky Road representatives and Becky. John Howsden address this member’s concerns during his report.

Lot Number 2184: Member is stating that the CID interface is not user friendly. He stated that he had to close his checking account. Feels that members should have a week’s notice regarding billing.

APPROVAL OF PRIOR MINUTES:

Denise motioned to approve the January 26, 2022 Board Meeting minutes

Bert seconded the motion

Further Discussion: Sheldon wants all ACC motions together and under ARCHITECTURAL REVIEW (original minutes they were listed as they occurred)

Approved: 5 yes 0 nay 0 abstention

Motion carried

Bert motioned to approve the January 26, 2022 Executive Board Meeting minutes

Andrew seconded the motion

Further Discussion: None

Approved: 5 yes 0 nay 0 abstention

Motion carried

EXECUTIVE MEETING WAS HELD ON: February 23, 2023

Agenda items: Violation Updates, Fee Waiver, Personnel

FINANCIAL REVIEW: Tabled to next meeting

DIRECTOR'S REPORTS:

Andrew: The opening balance this month (or quarter or other period), the total income, the total expenses and the ending balance this month.

FOR DECEMBER 2022 FINANCIAL REPORT

Operating Account Columbia Bank (Checking)

Beginning Balance: **\$52,871.90** Ending Balance: **\$315,452.63**

Debits: \$32,288.73

Credits: \$294,869.46

Reserve Account Columbia Bank (Reserve)

Beginning Balance: **\$7,734.06** Ending Balance: **\$16,070.04**

Debits: \$0.00

Credits: \$8,335.98

Reserve Account Mechanics Bank BUSINESS INVESTMENT MONEY MARKET

Beginning Balance: **\$119,022.48** Ending Balance: **\$119,032.91**

Debits: \$0.00 Credits: \$10.43

Reserve Account PNC Bank BUSINESS PREMIUM MONEY MARKET

Beginning Balance: **\$257,184.74** Ending Balance: **\$257,189.30**

Debits: \$2.00 Credits: \$6.56

Denise: In the interest of transparency, the board will now provide the financial synopsis and draft minutes in addition to the agenda. (Documents will be available to members in attendance in the hall)

Bert: Was under the weather and apologized for his unavailability in the past few weeks.

Greg: None

Sheldon: None

MANAGER'S REPORT: Windows 11 didn't update properly so unfortunately Helena was unable to use her computers. Adam feels that we should have two hard drives to back up the system. \$100 to have this done in addition to the hard drives (approximately \$80). Getting ready for Kiva. Staff search for Kiva will be advertised soon.

OLD BUSINESS:

Rocky Road Community Service District: John Howsden addressed the member's previous concerns. He stated that they spray so that the weeds do not grow onto the roads. Rocky Road will prune any trees that are blocking Rocky Road Service District roads. He also explained the process to determine the Rocky Road easement.

NEW BUSINESS:

Member Request: Lot 0916 is requesting to reserve the hall on 3/24 to prep for her already approved hall reservation for 3/25-26.

Bert motioned to approve the rental of the hall on 3/24 after 5 pm to not interfere with Zumba class. Fitness Room will remain open.

Andrew seconded the motion

Further Discussion: None

Approved: 5 yes 0 nay 0 abstention

Motion carried

ARCHITECTURAL REVIEW:

Lot 0339: Member is requesting approval to install a 7-foot redwood and pressure treated fence around the perimeter of the property. Member already has an ACC approval to build a home on the property along with living in a RV.

Andrew motioned to approve the 7-foot redwood and pressure treated fence around his property subject to County permits and does not interfere with easements/setbacks.

Gregg seconded the motion

Further Discussion: None

Approved: 5 yes 0 nay 0 abstention

Motion carried

Zoom: Andrew asked how much zoom costs due to the fact that very few people are using it. Denise explained that Rocky Road will be purchasing new equipment and is willing to let the HOA use it. We will table the zoom issue for 3 months.

OPEN FORUM: None

ADJOURNED: 6:51 PM

NEXT MEETING: March 23, 2023 - 6:00 PM

Secretary Signature: Denise DeMartini