



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

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

ABSENT: Andrew Bunch

Call to order at 6:05 PM

Flag Salute

OPEN FORUM:

Lot Number 1910-1911: Reported that he and several others he attended the Calaveras Board of Supervisor Meeting. He submitted our petition. He went to the Planning Commission as well and submitted our petition. He will continue to be present and relevant.

APPROVAL OF PRIOR MINUTES:

Denise motioned to approve the February 23, 2022 Board Meeting minutes

Gregg seconded the motion

Further Discussion: None

Approved: 4 yes 0 nay 0 abstention

Motion carried

Denise motioned to approve the February 23, 2022 Executive Board Meeting minutes

Bert seconded the motion

Further Discussion: None

Approved: 3 yes 1 nay 0 abstention

Motion carried

Denise motioned to approve the March 14, 2022 IDR Meeting minutes

Bert seconded the motion

Further Discussion: None

Approved: 4 yes 0 nay 0 abstention

Motion carried

EXECUTIVE MEETING WAS HELD ON: March 23, 2023

Agenda items: Violation Updates, Legal

FINANCIAL REVIEW: Tabled to next meeting (January and February)

DIRECTOR'S REPORTS:

Bert: Denise and Bert met with Rocky Road and CFD Chief Scott. We have heard a lot from members about their insurance being dropped. They have ISO ratings for areas. Last year we were 5. This year we are at a 4. Scale is 1-10. (1 being the best and 10 being the worst) The clearance for fire trucks to get through streets. 10'2". We are recommending 10'6". Rocky agreed that they will clear 10'6". Some fire hydrants need to be raised. They will begin testing fire hydrants. They will start with commercial property hydrants as well. Don Jensen also explained that when they start testing the hydrants and that we may experience discolored water. If we experience low water pressure they need to be notified because this may be a sign of hydrant failure. There is a program in Murphys for wood chipping. They did not want to expand their program. We may be able to join Rocky Road in our own wood chipping program. Elections are coming up. Godson is going to Japan for a year to attend school.

Denise: During our meeting with the CFD Chief we advised him that we will be holding a member social some time in spring. He was very excited and wants to have first responders and their equipment present so the kids can experience all that they offer. He will invite other first responders. She also explained the fire wise app.

Greg: None

Sheldon: Stated that with the road closure he would like to see if the HOA can urge the repair.

MANAGER'S REPORT: Election information will sent out soon. Becky wants to thank the maintenance crew for their hard work cleaning up the storm damage in the park and Kiva. If anyone knows of any prospective employees for the Kiva, please refer them to the office. Becky was in Anaheim for 3 days for a law conference. She attended a session on elections and one on fair housing. It was very informative. She made a lot of contacts and it was very beneficial. Annual meeting will be 8/26 and the adjourned meeting will be 9/9.

Bert motioned to add Ballot Box to the agenda

Sheldon seconded

Further discussion: None

Approved: 4 yes 0 nay 0 abstention

Motion carried

Bert motioned to approve Ballot Box to conduct election

Gregg seconded

Further discussion: Sheldon would like to see more quotes for next year.

Approved: 4 yes 0 nay 0 abstention

Motion carried

OLD BUSINESS: None

NEW BUSINESS:

The President and director of the Lyon's Club attended our meeting and stated that their organization has been collecting plastic bags. (500 lbs. of equals a free bench) (Grey, brown or black are available). The Lion's Club wants to donate a park bench to our HOA in appreciation for our allowing them to use our hall for their meetings. We graciously accepted their generous donation. (We chose grey because black and brown would get too hot).

ARCHITECTURAL REVIEW: None

OPEN FORUM:

Lot Number 981: Likes that Rocky Road will be trimming trees at no cost to us. Is interested in the chipper program that Rocky Road will provide.

ADJOURNED: 6:41 PM

NEXT MEETING: April 27, 2023 - 6:00 PM

Secretary Signature: Denise DeMartini