



Board Minutes of the Board of Directors Meeting on May 24, 2023

PRESENT: Bert Soske, Denise DeMartini, Sheldon Toso

ABSENT: Andrew Bunch, Greg Wilson

Call to order at 6:00 PM

Flag Salute

OPEN FORUM:

Lot Number 2037-2084: Thanked Becky for the breakdown of the expenses that she provided. Asked about the \$12,000 in Board expenses: Election expenses. Asked about postage and office expenses: office expenses are for supplies and postage is for mailings. Equipment costs: Card machine/ribbon etc.

Lot Number 961 Iroquois Circle: President of Calaveras County Taxpayer Association. Received a notice regarding Proposition 218 for a hearing in July to object or comment. He joined the Calaveras County Leadership Committee. He visited Cal Waste and learned there is more to the story than what is indicated on the notice. He is requesting that our HOA investigate this further because the fee will increase substantially.

APPROVAL OF PRIOR MINUTES:

Denise motioned to approve the April 27, 2023 Executive Board Meeting minutes

Bert seconded the motion

Further Discussion: None

Approved: 3 yes 0 nay 0 abstention

Motion carried

Denise motioned to approve the April 27, 2023 Board Meeting minutes

Bert seconded the motion

Further Discussion: Wants names listed when someone votes "nay". Denise stated that this has already been discussed repeatedly. And that Becky has been told in her certification classes that this is optional. As secretary she is opposed.

Bert motioned to carry this approval over until next meeting to get a legal opinion

Sheldon seconded

Approved: 2 yes 1 nay 0 abstention

Motion carried

EXECUTIVE MEETING WAS HELD ON: May 24, 2023

Agenda item: ADR

FINANCIAL REVIEW:

Financial Review: April 2023.

Bert motioned to ratify the April financials.

Sheldon seconded the motion

Further Discussion: Sheldon remarked that since the pages are numbered it makes it easier to read. Sheldon stated several items that he is in disagreement with and made several suggestions.

Approved: 3 yes 0 nay 0 abstention

Motion carried

DIRECTOR'S REPORTS:

Sheldon: November 2022 meeting. He was not present and it has taken him these many months to get the information he has requested and is still not satisfied.

Denise: Thanked the members for accommodating our meeting date change.

Bert: Enjoy the Kiva and be safe

MANAGER'S REPORT: Update on the docks: They will be replaced next week. Cracks in the basketball court are now being worked on. Candidate registrations: 2 applications have been received by the deadline. Trails are being worked on.

OLD BUSINESS: None

ARCHITECTURAL REVIEW:

Lot 0230: Member is seeking approval to continue using his RV as an in-home office located in his driveway. (Digital artwork) No sewer or water hookup.

Sheldon motioned to approve his RV as a temporary facility for one year. Member to then make other arrangements. Business approved.

Bert seconded the motion

Further Discussion: none

Approved: 3 yes 0 nay 0 abstention

Motion carried

OPEN FORUM:

Lot Number 786: Asked about the proposed decrease in slip rental fees. Bert explained that since we did not have any complaints last summer, we pushed the review off for another year.

Lot Number 636: Bylaws and CCRs revisions: They need to be done. Wants this to be done this year and wants it to be on the agenda. Becky stated that it will be on the agenda next month.

Lot Number 2037: Asked about the lots that needed to be cleared. Becky responded that letters were sent out.

Lot Number 140: Started fire wise program in Poker Flats. Compliance needs to be community wise.

Lot Number 591: Member feels that the entire property needs to be cleared not just the required 30 feet. The CCRs need to be done.

ADJOURNED: 6:46 PM

NEXT MEETING: June 28, 2023 - 6:00 PM

Secretary Signature: Denise DeMartini