

California Pines Property Owners Association

Board of Directors Meeting

February 20, 2019

The meeting, held at California Pines, was called to order by Vice President Richard Mund at 9:05 am. Board members present were Richard Mund, Bob Cunningham, Dale Hadley, Dan Brooks, Ron Brack and Jodi Frey. Absent were Jim Niemiec, Joe Munoz and Dave Lake.

The minutes of the January 17, 2019 meeting had been emailed to the board members. It was moved by Dan and seconded by Ron the minutes be approved as written. Motion passed.

The treasurer's report was given by Dan (see attached for breakdowns of each account). Total operating accounts is \$671,942.13; total in reserves is \$708,511.50; combined total \$1,380,453.63. It was moved by Jodi and seconded by Bob to accept the treasurer's report. Motion passed.

On-site Administrator's Report: Dan reported for Dave. Snow plowing has been extensive the last few weeks. The POA has hired Jimmy Sherer and his equipment to help with the snow plow work. Dave had received a bid from Marcus to build a split rail fence around the playground. Cost is \$3625.00. It was moved by Jodi and seconded by Dan to accept this bid. Motion passed.

Old Business: Preliminary plans from the architect for the proposed RV Park near the lodge had been received. There were three layouts submitted. Audience input was sought by the board. After polling the members present, layout #1 was chosen.

Elections of Directors: Today is the last day to submit names to be placed on the ballot for the election to be held at the Annual Meeting. Larry Quigley asked to have his name added to the ballot. Jodi will take care of this. There are 4 members running and 2 will be elected to the board.

New Business: Dave requested the board's approval to get a bid to replace the roof on the lodge. Ron stated the bid may be obtained without board approval, but expenditures of funds would require approval.

There was a lively discussion regarding raising the dues in 2020. One owner suggested raising the dues to \$100/year, while another stated the current \$85.00 was a hardship for some on fixed incomes. Jodi reminded owners the office would set up payment plans if needed. It was moved by Dan and seconded by Ron to table a vote on to the next meeting. Motion passed. Before the vote, it was suggested the board do research: find out the number of properties on the tax rolls and how much that number has increased in the last 5 years and find the amount of dues collected by the association during the last five years.

Round Table: Nancy Quigley requested the board, on-site Administrator and the hill unit property owners have a town hall meeting regarding snow removal. She had received several phone calls (some very rude) in the motel office from irate property owners and the office doesn't have that information. It was suggested the snow plow route be shown on the web page. Karen Hallman gave kudos to the plowers, saying they were doing a good job.

Larry Quigley likes the improvements that have been made at the lodge. Dave Fletcher agreed and stated the environment at the lodge and restaurant has improved.

Aloha Schaefer asked if any progress has been made on the 1970s mobile home placed in Lake Unit 1B.
Answer: No, it is in the hands of the county building department.

Question: What is the board doing about the abandoned shacks up in the hill units? Dan is continuing with the clean-up committee this summer and reporting dump sites and illegal marijuana grows to the sheriff. It was noted by a property owner that marijuana cannot be grown outdoors anymore.

An owner suggested the snow equipment needs to be replaced.

Sue Cunningham suggested the lodge be supplied with brochures listing things to do and see in and around Alturas. It would be especially appreciated by travelers and might generate interest in Cal Pines.

The RV Park was discussed with many suggestions: Seasonal use from May to November; RVs must be in good working order (no older models or models in disrepair).

It was suggested the board invite a member of the sheriff's department to the next meeting to address questions the members have regarding the marijuana grows, abandoned properties and trash issues.

The next board meeting was announced: March 20th at 9:00 at Cal Pines.

There being no further business, it was moved by Dan and seconded by Dale the meeting be adjourned.
Motion passed.

The meeting was adjourned by Vice President Richard Mund at 10:02.

Respectfully Submitted,

Jodi Frey, POA Board Secretary