

California Pines Property Owners' Association

Board of Directors Meeting May 18, 2019

The meeting, held at California Pines, was called to order by Present Dave Lake at 11:12 am. Directors present were Jim Niemiec, Dave Lake, Richard Mund, Larry Quigley, Dan Brooks and Jodi Frey. Absent was Bob Cunningham. There were 8 additional property owners present.

Minutes of the April 17th meeting had been distributed to the directors. Jodi noted an owner had pointed out a correction under Old Business. The different room rates section should include the board decided to revisit the issue in 6 months. It was moved by Jim and seconded by Dan the minutes be approved as corrected.

Dave thanked past directors Joe Munoz, Dale Hadley and Ron Brack (who were all present) for their service on the board.

It was moved by Jim and seconded by Richard to approve the treasurer's report as given at the Annual Meeting earlier in the day. Motion passed.

On-Site Administrator's Report: It was just discovered the handicap lift for the pool isn't working and needs a new battery. Dave is ordering one today as the pool inspector is expected this next week. The disposition of Honker Cove is still in Limbo. Dave and Dan have met with the county planning department twice and will pursue other avenues.

There was no old business.

New Business: It was moved by Jim and seconded by Dan the officers remain the same for the ensuing year: President Dave Lake, V.P. Richard Mund, Secretary Jodi Frey and Treasurer Dan Brooks. Motion passed.

It was moved by Jim and seconded Richard the signers on the bank accounts at Plumas Bank, US Bank, Pacific Crest Bank and on the reserve funds be Dave Lake, Richard Mund, Dan Brooks, and Jodi Frey. Motion passed.

It was moved by Richard and seconded by Dan the same above signers be authorized for the liquor license. Motion passed.

It was decided to take no action on funding the Reserve Fund Study until we had a quote from the engineering firm contacted for a bid.

It was decided to take no action on funding the restoration of the Little Red School House until the Reserve Study was completed.

It was moved by Richard and seconded by Dan to approve up to \$9500.00 for the purchase of a dump trailer. Motion passed.

Dave shared the bid received from Calturas for the roof of the banquet room (including removal of existing roof, insulation and replacement metal roof). Bid was \$23,850.00. It was decided to seek additional estimates for comparison. Dave will follow through on this.

Jim thought the collections were going well, but questioned if there are lots not on the list of owners. He remembered there were some lots never in the Herman Butte area and East 5 that were never sold; possibly there are POA dues owed on these. It was suggested the board check with the county.

It was moved by Jim and seconded by Jodi the October meeting be moved from October 16th to October 17th. Motion passed.

Dave had a request from a property owner wanting to lease the buffalo field to pasture 2 mules and 1 horse. The owner will repair all fences and pay \$90.00 per month. It was moved by Dan and seconded by Larry to accept this offer. Motion passed.

Joe Munoz reminded the board to keep percentage of goods down in the bar. 33% is optimum number for this. Divide amount of sales into amount of purchases to get the percentage.

There being no further business to come before the board, it was moved by Richard and seconded by Jim the meeting be adjourned.

Present Dave Lake adjourned the meeting at 11:57 am.

Respectfully Submitted,

Jodi Frey, POA Secretary