

California Pines Property Owners' Association Board of Directors Meeting November 20th, 2024 Minutes

The meeting was held at the California Pines Lodge and was called to order by President Dave Lake at 9am. Present, were board members Karen Hallman, James Ace Forester, Sr., Jodi Frey and John Albrecht.

It was motioned by Jodi Frey to approve the Minutes of the meeting that took place on September 18th , 2024 at 9am and seconded by Karen Hallman. Motion passed.

Treasurer's report was by given by Jodi Frey as follows: Balance in operating accounts \$1,046,571.17; Balance in reserve accounts \$637,494.56 for a total balance of \$1,684,065.73.

It was motioned by James Ace Forester, Sr. and seconded by John Albrecht to accept the Treasurer's report. Motion passed.

On-Site Administrator's report was given as follows:

Dave reported the staff has been engaged in some snowplowing and that much of the time and effort of the staff has been dedicated to getting statements ready for mailing. A new roof and sliding doors have been installed on the east wing of the Lodge and one sliding door on the west wing, so far. Deck repairs on the east wing of the Lodge have, also, started.

It was motioned by Jodi Frey and seconded by Karen Hallman to approve the On-Site Administrator's report as given. Motion passed.

The meeting was opened to guest speakers Michelle and James from Fire Safe Council to speak about the Fire Wise Community initiatives. They brought attention to their meeting taking place at the Modoc County Sheriff Annex today at 1pm.

Old Business :

1. Follow-up from Dave regarding Violations Letters protocol. Dave states he has sent out 4 letters, so far. Tier 1 is camping; Tier 2 is trash, vehicles and Rvs; Tier 3 will be threats against environment, and living in an RV. Tier 3 is considered most extreme violations and can result in fees assessed to an owners POA account the same day. A discussion followed regarding shooting and hunting in Cal Pines. Dave clarified that hunting is not allowed but target shooting is allowed in Cal Pines provided it follows CA laws and is only done on the owners own property.
2. Update on lodge repairs from contractor regarding 7% discount. Dave confirmed the discount was applied, as promised, and that the repairs are underway.

New Business:

1. Discuss plan for the 2025 Independence Day Celebration and Fireworks. The current company used for the Independence Day celebration has more than doubled their fee and limited their availability rendering them not an viable option. A homeowner in attendance offered to donate \$10k to keep the show going. James motions to table the item and give the Board the time to talk in Closed Seesion. Jodi seconds. Motion tabled.

The meeting was opened to public comment:

There being no further business to come before the board, it was motioned by Jodi Frey and seconded by James Ace Forester, Sr. that the meeting be adjourned. The meeting was adjourned at 10:06am.

Submitted by:

James Ace Forester, Sr., Secretary