

California Pines Property Owners' Association Board of Directors Annual Meeting May 20th, 2023 @ 9:00a.m.

Minutes

The meeting was held at the California Pines Lodge and was called to order by President Dave Lake at 9:09 am. Present, were Board Members Dave Lake, Richard Mund, Karen Hallman, James Ace Forester, Sr. Jodi Frey, and Jim Niemec. Bob Cunningham was not in attendance.

President Dave Lake introduced the Inspector of Elections for 2023, Rae Lynn Heilbronn.

Rae Lynn announces that a quorum has been reached and she has results.

President's Address:

Dave thanks everyone in attendance for coming physically and online. He encourages all to enjoy the beauty of Cal Pines when possible. He states the geese are hatching and its quite beautiful to watch. He also confirms that it was a tough winter in Cal Pines but nothing new to locals. He is pleased to confirm around 12 ft of snow accumulation in the Hill Units that is slowly melting and, thankfully, leaving water on the hill. Spring has sprung in Cal Pines and may the chores begin!

It was motioned by Jodi and seconded by Jim the minutes of the May 21st , 2022 meeting be approved as published in The Log. Motion passed.

Treasurer's Report was given as follows: Income for the year (as of December 31st, 2022) POA dues \$835,020.66, Interest earned was \$3003.10, The Lodge brought in \$454,257.48 bringing a total income for the year of \$1,292,281.24. Expense last year totaled \$1,256,477.97. Net profit for the year was \$35,803.27. Balance in operating accounts is \$1,208,102.80; Balance in reserve accounts is \$781,107.06 for a total balance of \$1,989,209.86.

It was motioned by James and seconded by Karen to accept the Treasurer's Report. Motion passed.

On Site Administrator's Report was given as follows:

Dave states that about 20 loads of gravel have been allocated to the lower units 10 of which have been put down so far. Dave has called County Planning to get proper street names in May of 2022 but is still waiting for completion. The kitchen has a new deep fryer and coolers in the walk-ins. Annual Dam inspection took place and the yearly moss cleaning of Rainbow Pond happened, too. Insurance has been updated. Dave is still working on the Emergency Action Plan for dam failure. There is a new Employee Handbook and CPPOA and CSD have been working together on a few projects. Dave has also met with Sierra Pacific regarding logging and gaining access from Topeka Rd. Dave has also met with County Planning and DEH regarding the complaint portal online. Dave states that the snow plowing and road maintenance are in the works and mentions that there are many instances of vehicles blocking the roads and thwarting these efforts.

It was motioned by Jodi and seconded by James to accept the On Site Administrator's Report. Motion passed.

Spencer is allowed to address the meeting regarding collection efforts, made by his firm, of delinquent POA Dues.

Old Business :

1. The Last Log?: The audience and The Board are in agreement by show of hands that the Log continue but that it should be updated in terms of the mode of print or form and issuance. They also agree that one more issue should be printed in the current form before making changes.
2. The fate of the Little Red School House: The Board and those in attendance agree to allow more time to determine the fate through research of historical status and local interest. Jodi motions to table the decision and the motion is seconded by Richard. For now, maintenance and demo efforts are on hold.

New Business:

1. Nominations from the floor: No nominations from the floor.
2. Election of Directors: Candidates for this year's election were Richard Mund, Karen Hallman, Bob Cunningham, and Larry Quigley. Karen Hallman, Larry Quigley, and Bob Cunningham won seats on the Board of Director's with the most votes.
3. Increase in POA dues: The audience and The Board are in agreement by show of hands that the POA Dues are to go up by \$10 per lot annually and will now be \$105. As a courtesy by The Board, the audience and The Board vote on the increase. The motion to raise dues passed.

The meeting is opened to public comment by Dave.

There being no further business to come before the board, the meeting was adjourned by President Dave Lake at 11:39 am.

Submitted by:

James Ace Forester, Sr.,

Secretary