

# California Pines Property Owners' Association

## Board Meeting Minutes – Open Session

July 17, 2019

Call to Order by President Dave Lake at 8:55 am.

In attendance were: Richard Mund, Dave Lake, Dan Brooks, Larry Quigley, and Robert Cunningham.

Absent were: Jodi Frey and Jim Niemiec.

Approval of the meeting minutes from the June 19, 2019 meeting. Accepted as read by Larry Quigley, seconded by Dan Brooks.

Treasurer's report by Dan Brooks - \*Attached copy\* Approved by Larry Quigley. Seconded by Dan Brooks.

On-Site Administrator's report by Dave Lake. Discussed was having Terminix come to spray for the gnat problem.

Old Business discussed;

Bids for the banquet room roof. 2 bids were received (CAlturas Construction: \$23,850. Harbert Roofing: \$59,898.) Bid from CAlturas Construction was approved by Larry Quigley, seconded by Richard Mund.

Discussion of moving the monthly meetings to bi-monthly meeting was tabled till September.

Discussion of placing bug zappers at the Lodge complex. Larry Quigley suggested changing the lightbulbs to an amber colored bulb as opposed to a white bulb. Dave Lake also suggested placing "fruit traps".

Four bids for the maintenance building have been received, still waiting on one. Tabled till August meeting.

New Business discussed;

Discussed was the pay amount for the Inspector of Elections. Tabled by Richard Mund till the closed session Executive meeting.

Discussed was the "fog seal" for the parking lot at the Lodge. Advised by Waldo at Eagle Peak to wait until next year.

Discussed was having a budget meeting in September.

Discussion of “fee schedule” for lots in violation of CC&R’s. Tabled by Richard Mund for the closed session Executive meeting.

Property Owners round table discussion (owners are allotted 3 minutes for discussion);

Noel Benoist: Suggested placing “pressure” on Modoc County Road Department to widen Cal Pines Blvd.

Marianne Stocking: Would like the POA to put up bulletin boards near mailboxes in Cal Pines, for agenda/correspondence postings.

Todd Ehlinger: Suggested Larry Holloway for the open spot on the Architecture Committee.

Anneli Hedland: Was able to find the name for the red schoolhouse (“Del Morma” schoolhouse). Still accruing history and age of schoolhouse. Asked if the maintenance crew could repair roof.

Motion by Larry Quigley to end meeting at 9:25am. Seconded by Richard Mund. All in favor.

Typed from notes taken by Amber Curry.