

California Pines Property Owners Association

Board Meeting Minutes – Open Session

June 19, 2019, 9am

Call to order by Board President Dave Lake

In attendance was Dave Lake, Dan Brooks, Richard Mund, Larry Quigley, and Robert Cunningham. Absent were Jodi Frey and Jim Niemiec.

Approval of the meeting minutes from May 18, 2019. Accepted as read by Larry Quigley, seconded by Dan Brooks. All in favor, none opposed.

Treasurers report by Treasurer Dan Brooks. Total in operating accounts: 737, 712.00. Total in reserve accounts: 714, 180.00. Motion to accept Treasurers Report by Robert Cunningham. All in favor. None opposed.

On-Site Administrators Report by Dave Lake. A&M Pump and Plumbing will be here next week to finish water lines on east wing of the motel. One bid submitted for the banquet room roof, waiting on another. Received approval for a dump truck for lot cleanups and general Maintenance use. Dump truck purchase was well under budget. Update on pool income for the partial month of June, at \$627.00. Update on the moving of the trash dumpsters to behind the maintenance yard, with the amount of trash greatly reduced, as it is not readily accessible to the public.

Old Business discussed;

Bid for banquet room roof has been received by On-Site Admin Dave Lake.

Moving from monthly to bi-monthly meetings. Discussion by Collean Holloway regarding Davis-Stirling Act rules regarding sections that say we require monthly meetings. Dan Brooks advised that the board will check on the validity of this. Tabled for the next meeting.

Dave Lake advised that the dam report and reserve study, from Anders Rasmussen, will be a bit delayed, as the engineer recently had a medical emergency.

Adjusted budget for 2019. Dave Lake advised that he has recently purchased 10 new beds for the motel rooms, as well as some new local pictures for the rooms and restaurant. Dan Brooks motioned to have \$12,000.00 added to the "furnishings" budget. All in favor. Dan Brooks motioned to have \$10,000.00 additional in funds for the repairs and maintenance. Seconded by Larry Quigley. All in favor. Dan Brooks motioned to add an additional \$500.00 to dam maintenance. All in favor. Dan Brooks motioned for an additional \$200.00 for computer maintenance, with Larry Quigley motioning for \$500.00, instead of \$200.00. All in favor of \$500.00. Dan Brooks motioned for an additional \$2,000.00 for postage. All in favor. Richard Mund motioned for an additional \$10,000.00 for legal fees. Seconded

by Dan Brooks. All in favor. Dan Brooks makes motion to end budget discussions. Seconded by Bob Cunningham. All in favor.

Revisiting bat issue. Dave Lake discussed that when the roof is redone, the bat issue should end.

New Business discussed;

Report on the Summer 2019 Log; Log looks really good. This will be the longest Log in quite a few years. Already printed, and will be being sent out soon.

Board Approval for pizza party for the "Cal Pines clean-up crew". Larry Quigley moves for motion of approval. Seconded by Dan Brooks. Pizza party will be July 27, 2019 at 1pm. All in favor.

Question regarding clean up dates. Dan Brooks advised that the dates will be posted on June 19, 2019.

Bids for metal building for the maintenance yard. (CPPOA Board of Directors had approved this project in 2007, but was never followed through with.) Richard Mund raised concerns regarding placement of said building, and would like to check on the possible acquisition of lots adjacent to maintenance yard. Motion for bids by Dave Lake. Seconded by Dan Brooks. All in favor.

Motion by Larry Quigley to have the Cal Pines signage (Carlos St. and Canby turnoff) redone. Tabled for later discussion.

Property Owners Round Table Discussion (owners are allotted 3 min for discussion);

Anelli Hedland: Still working on estimates for the floor and roof of the little Red Schoolhouse, as well as a grant to have the work done to the schoolhouse.

Dave Fletcher: Would like to have an "ice cream day" for kids at the playground.

John Oates: Proposed widening Legend Rd, due to heavy logging truck use. (There is currently not enough room to share the road with the logging trucks).

Mark Bishop: Would like a sign stating the current county marijuana ordinances at the Red Schoolhouse, and a few other prominent places. Dan Brooks motioned to have this suggestion added to a future agenda.

Karen Hallman: "Thank You" to the loggers for doing the work that they are doing.

Motion by Dave Lake to end meeting at 9:50am. Seconded by Dan Brooks. All in favor.

Typed from a recording by Amber Curry.

