

## **California Pines Property Owners' Association Board of Directors Meeting May 21, 2022 Minutes**

The meeting, held at the California Pines Lodge, was called to order by President Dave Lake at 11:10 am. Present were Board members Dave Lake, Jim Niemiec, Richard Mund, Karen Hallman, Bob Cunningham, James A. Forester, Sr. and Jodi Frey.

It was moved by Jim and seconded by Richard the minutes of the March 16<sup>th</sup> meeting be approved as written. Motion passed.

Treasurer's report was given as follows: Balance in operating accounts \$892,973.86; Balance in Reserve accounts \$1,004,381.01 for a total balance of \$1,897,354.87.

There was no old business brought before the board.

New Business: It was moved by Jim and seconded by Jodi the officers of the board for the next year be as follows: Dave Lake, President; Richard, Vice President; James, Secretary; Jodi, Treasurer. Motion passed. It was moved by Jim and seconded by Jodi the signers on the bank accounts remain the same for the following year. Motion passed.

Dave had not received the bid for a new roof on the kitchen and front of the lodge. The contractor Dave contacted said the roof will last a few more years, but the area around the swamp cooler needs to be repaired so the contractor will submit an estimate for that job. The estimate will include installing the new swamp cooler we have already purchased and repairing that area of the roof.

Painting on the west side of the Banquet room will be done by the maintenance crew.

The board voted not to hire a DJ for the fireworks display during Fandango weekend.

Suggestion from the Annual meeting: the marquis sign at the lodge entrance be updated regularly. Dave will see to this.

It was moved by Jodi and seconded by James the RV Dump station located in the mobile home park be opened for use by members who camp on their property. Motion passed.

It was moved by Jodi and seconded by Karen the board allocate \$100,000.00 for gravel and road improvement. Motion passed.

Richard stated he had been in contact with ABC and reported that all persons pouring alcoholic beverages must now have a license issued by the state. Dave will ensure that the bartender is in compliance. Richard also advised the board that the address for the lodge was incorrect on the license. He has corrected it but the license needs to be updated to have the correct contacts listed. The board needs to remove old contacts that are no longer on the board and change the primary contact to Dave as On-Site administrator.

James suggested the board meet monthly so owners may voice their complaints and grievances in a timely manner and gear the meetings to new people and have a more neighborly approach to the RV and tent encampments. As it was mentioned at the Annual Meeting earlier, we need to depend on each other. He also thought the Face Book page needs to be updated.

There being no further business to come before the board, it was moved by Karen and seconded by Jim the meeting be adjourned. The meeting was adjourned by President Dave Lake at 12:38 pm.

Respectfully Submitted,

Jodi Frey, Treasurer