

California Pines Property Owners' Association Board of Directors Meeting November 16, 2022 Minutes

The meeting was held at the California Pines Lodge and was called to order by President Dave Lake at 9:00 am. Present, were Board members Dave Lake, Richard Mund, Karen Hallman, James Ace. Forester, Sr. and Jodi Frey. Jim Niemec and Bob Cunningham were not in attendance.

It was motioned by Richard and seconded by James the minutes of the September 21st, 2022 meeting be approved as written. Motion passed.

Treasurer's report was given as follows: Balance in operating accounts \$618,723.20; Balance in reserve accounts \$1,001,671.11 for a total balance of \$1,620,394.31.

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

On Site Administrator's report was given as follows:

Dave states it is billing season and so he has been busy with billing. He welcomes to the meeting Travis and Jess from Collins Logging as well as local contractor Tom to discuss the potential forest management of California Pines.

Travis states the nature and history of Collins Company and announces that the company owns some surrounding land to California Pines and that the intent of his company is to be a good neighbor and look out for the interests of their business. He states that he has done a tour of California Pines and that committing to a forest management plan and potentially logging it will be challenging but is possible. A property owner Kenji, in attendance states that he would like to bring in the owner of the local sawmill to potentially log the area, instead. Kenji believes the option to be more lucrative. John Oates, a property owner in attendance, states that he opposes Kenji's idea. Dave reminds those in attendance that we have guests in attendance and another meeting with potential competitors would be entertained later. Karen Hallman asks Travis to clarify where Collins property is located. He states that it is southwest of California Pines. Trish, a property owner in attendance, asks when this is to begin. Dave Lake replies that this is only an idea right now and in very preliminary stages of discussion. He also reminds everyone that wildfire is a real danger to all concerned. Jess, from Collins Company speaks to some of the costs benefit analysis of the potential operation and states that there is not a lot of money in cleaning up California Pines but that it is worth it for his company to make it more fire safe for their adjoining property in the event of a wild fire. Tom, a local logger in attendance and Travis from Collins discuss the harvesting of logs and the density therein. Karen asks Travis if they will completely clean the leftover mess. He states Collins will not and instead, leave it on-site. Jodi Frey clarifies that Collin intends to log not only California Pines owned lands but also privately owned lots. Travis confirms this to be so. Jodi mentions that Firesafe Council has had little success contacting property owners in the recent past. Gary, a property owner in attendance, asks if owners have the choice of which trees are removed. Travis responds that not necessarily as the removal will instead, be part of a landscape treatment plan. James Ace Forester, Sr adds that ultimately property owners are the final decision of what happens on their property. Tom, a local logger, speaks to the fact that California has many regulations and laws that make this a very hard project that will involve a long term harvest plan. Nancy Quigley, in attendance, states that she highly recommends Collins. John, a property owner in attendance states that this plan of action may take years just to get through the paperwork. Dave thanks the guests for joining the meeting and lets them know POA will be in touch.

Old Business :

1. RV dump station findings if any: Dave has no updates regarding the matter. James states that it is a dead issue as there is no available money to completely redo a new station to meet current codes and regulations. Jodi states that she will take over research and bring findings to the next meeting before closing discussion.
2. Dave gives an update as to new kitchen equipment in the restaurant.
3. Log articles: several state that its "almost done." James motions to make this the last year for the LOG. The motion does not pass. Dave requests it be put on the agenda for the annual meeting.
4. Update on Employee Handbook being sent to the attorney is still pending completion.
5. Little Red School house: no update. Dave requests it be put on the agenda for the annual meeting.
6. ABC License topic is still being worked on.

New Business:

1. Dave has been contacted by a concerned property owner who wants the pet fees for the lodge lowered. Motion is made to leave the pet fee as is. Motion passed.
2. Snowplowing guidelines and expectations to be posted on website.

The meeting is opened to public comment by Dave:

A property owner asks where the progress on cleaning up encampments and enforcing code is. The board answers that at this time no progress has been made.

Another owner asks about the situation at Bunker Bob's. Karen mentioned that she is aware of title issues and is to be continued.

Another owner issue her disapproval that the RV dump station has not been approved. James reminds her of why there has been no progress and that Jodi is now taking over the research part of it. Karen speaks to the feasibility and states that it is not likely to happen.

Another owner in attendance states there is a possibility to pay for dump through use.

There being no further business to come before the board, it was moved by James and seconded by Richard the meeting be adjourned. The meeting was adjourned by President Dave Lake at 10:26 am.

Submitted by:

James Ace Forester, Sr., Secretary