

July 23, 2019

Board Member in attendance caitlin, imke, Jeff, Mike  
Resident in Attendance: Roger Turner, Rick Bogusky, Chuck McCardle

Resident Issues:

Rick Bogusky: Pleasantly pleased with the speed of the ARC process.

Roger Turner:

1. concerned about the updated color schemes to the homes that are not in the original color scheme in the neighborhood.
2. Pleasant experience with the ARC

Rick Bogusky

1. Concerns over subletting of basement apartments. The affect on the property value. Concerns over the parking on the street or rather lack there of. Along sugar pine.

Motion to approve April and June minis 1 Imke, 2 Dave approved

Treasurers Report: No issues

Motion to ratify Motion made over email moving fund from reserves account to operating account. 1 Imke 2 Dave

Discussion: selection for the terms to pay pack the recomindation to repay is 5 years

Committee report:

ARC: increase in applications for improvement. This is to be expected during the summer time.

Communitcations: nothing

Grounds: couple of trees down, grass on poop station hill is being mowed and still being mowed.

Pool: life guard issues have been addressed with Margi

Management Report:

Pool Repairs: What type of equipment will high Sierra has done? What affect on the pool house access will happen? Will there be a dumpster in the pool parking lot?

Motion to table pool repair until issue addressed by High sierra 1 Imke 2 Dave approve

Old business:

playgrounds—still tables

Doors- still waiting on quotes

Pool furniture-need to be replace need waiting for quote

New Business:

Board incentives:

Moving to quarterly meeting, what tools do we need to use to be able facilitate electronic communications

Jeff to provide solution within the next week from the meeting.

Jeff: Successful pitch for board members to highlight minimal time commitment weekly and meeting up only 6 times a year.

Motion to move to approve the following incentives for board members:

1) Incentives for serving on the Board:

a) **Free usage of the Clubhouse.** This would be limited to once a month; however, if there is no one scheduled to use the facility then it would be opened to Board members' use. The same rules would apply with security deposits, pre- and post- usage checks, and the rules outlined in the clubhouse agreement. I'm sure you'd all agree that what you do for the community can be quantified in terms of personal time sacrificed that there isn't a major loss to revenue and that we would still be able to capture funds for use of the facility by non-board members.

b) **Pool passes (unlimited)** We don't get a huge amount of revenue over pool passes to begin with and they weren't necessarily intended as a revenue generating item. But again, as Board Members, having the ability to get additional pool passes throughout the year at no cost would be a benefit that may be enticing for someone to serve on the board. We already have the ability to use previous year's pool passes along with the current year's allocation, so this would not incur additional costs for the board.

2) **Monthly Board Meetings:**

A suggestion was made last month to consider changing the board meetings to every two months vs monthly. Based on the turnout of residents in the past 2 years since we've had the clubhouse, I think we should consider this. Many of our efforts have been worked on via email votes and decisions and only those requiring detailed discussions or review have been done at a monthly meeting - of which, there haven't been that many critical items. By having the meetings every other month, potential board members may see it as their time won't be as occupied by serving on the board. If needed we can always call a special meeting during those months that we aren't scheduled to meet. We would need to designate a start date for this, if approved so that we can inform the residents of the change.

1 Caitlin 2 Dave Aprooved

Motion to go into executive session 1 Caitlin 2 David approved -10:04

Motin to come out of executive session 1 Imke 2 Caitlin approve -10:07

Motion that no motions were made 1 Imke 2 Caitlin approved

Motion to ratify payment plan proposed over email for account #198034 1 Dave 2 Imke approved

Motion to adjust 1 Jeff 2 Imke proved 10:09