

## April 28, 2021 Board Meeting Minutes (ZOOM)

Meeting called to order at 7:02 pm by President, Kevin Monsma. Directors present: Kevin Monsma, Rose Smith, Dominique Smith.

Rose- motion to adopt agenda, second, Dominique, motion passed.

### Director Reports

#### President

Kevin Monsma-Roberts Report received for 2020 year-end report, to be reviewed by our new Finance Director, Rose Smith. We will get confirmation for excess cash available to spend on additional Greenbelt clearing.

#### Greenbelt

Dominique Smith- Rich Wade and I are out walking greenbelts flagging property lines for Garrett Forestry to start work next month. WE are doing C-6 and half of C-10. We are asking owners in those areas to mark back of property with stakes and/or ribbon. By the end of June we should be finished. Next we need to bring in contractor to do areas that need to be done with hand crews.

Firewood is available for members, please contact the office to request forms to follow proper process.

#### Recreation

Bob Ritzman out with back injury.

#### Fire Safe Council

Sherry Hawk- I am working on grants with Heather Campbell combining with Pollock Pines Fire Safe Council to submit for all Sly Park roadside clearing and for Gold Ridge to help with traffic control.

The Senior Program has been funded for only 40, you cannot be served if you received services last year. We will get the green waste dumpster, TBA in June. Earth Day at Forebay Park was a success, thank you Pat Schoggins for manning the booth.

Rich Wade-C-20 grant update-they will move out briefly and will come back later in the summer.

#### Compliance Committee

Marie Zandona-Harger-out.

#### Lodge Rentals

Large gatherings still not allowed per Covid restrictions.

## CC&R Revision /Quotes

Kevin Monsma-Typically they are sent to law firm

1-check legal

2-feedback/ adjustments=1<sup>st</sup> draft

3-Board and review

4- back to attorney- list of changes

5-go to members for vote

We received 3 quotes from 3 firms:

1- Baydaline & Jacobsen \$4,00 plus unknowns

2- Angus & Terry \$8500-\$9,000

3- Adams Sterling \$10,000

4-

Steve & Carol Steinbrecher reviewed proposals, checked for clarity to owners; deliverables, cost, time management, unknown added fees.

They both recommend Adams Sterling, they will send the board a questionnaire specific to the board, not all members, advise to have town hall meetings, send info. to members-full transparency. We advise to appoint a project manager to over the entire process to be an executive sponsor, can be BOD member or property owner with good CC&R knowledge and good communication skills, provide monthly updates on progress, post on website.

Timeline can be 9-12 months for the process.

Questions-does the price include mailing?

Discussion of overall process and possible cost unforeseen.

Rose Smith-motion to select Adams Sterling to pursue further negotiation, second-Dominique Smith, all in favor, motion passed.

## Job Descriptions

Rose Smith-Office Manager and Office Assistant-review, discussion, add duty statement for more specific detail, table for next meeting.

## Inspector of Elections

Roe Smith-motion to approve League of Womens Voters-El Dorado County, second-Dominique Smith, all in favor, motion passed.

## Pool Season-TBA next month

## Open Forum

Topics discussed: Vandalism in Cabana last year, carpet damage, battery back-up for alarm, Community Watch suggestions, reach out to Deputy Sprague for advice.

Dominique Smith- I would like to invite forester Robert Little to a board meeting to explore options of Harvesting plan in Gold Ridge.

Meeting adjourned 9:55pm

