

January 27, 2021 BOD Meeting Minutes (ZOOM)

Meeting called to order by Kevin Monsma at 7: 01pm

Directors attending: Kevin Monsma-Finance, Dominique Smith-Greenbelt, Bob Ritzman-Recreation, Marie Zandona-Harger-absent due to illness.

Agenda adjustments-under New Business-Violation Fines, I would like to move to the February Meeting to wait to have a full board, with Marie with us, all agreed.

Previous Meeting Minutes Approval

Bob Ritzman-Motion to approve December 16, 2020 BOD meeting minutes, second-Smith, discussion? - all in favor-Ritzman-aye, Smith-aye, Monsma-aye, motion passes.

Committee Reports

Kevin Monsma-Finance-Welcome to the first month of the fiscal year,

Dues payment report as discussed in December:

2020 Dues Paid

498 members paid in full

101 paid annually

129 members late on first quarter 2021

62 first quarter not paid

67 more than one quarter not paid.

We will be following up with letters, and will be working on the 2020 year-end report.

Greenbelt

Dominique Smith-status the same, C-20 clearing plan has changed, the grant will not cover the 100-foot defensible space covering a portion of privately owned lots, The Grant guidelines prohibit work on private property. GRF will have to cover those sections, and will plan to do it at the end of the year.

Recreation

Bob Ritzman-same status, hoping to start at the end of March, in the newsletter we are asking for volunteers for the Recreation Committee for planning.

Fire Safe Council

Sherry Hawk-I attended the El Dorado County Fire Safe Council meeting this month, they are applying for another PG&E grant of \$100,00, hope to get the chipping program back in spring, discussion of harvesting some larger trees, (NOT clear cutting), working with a forester Robert Little. We would like to create a sample and ask for membership vote to approve. Make sure to call each day to confirm it is a burn day.

Communication

Kevin Monsma- I would like to thank Joan Scheppelmann for stepping in to continue helping. Joan Scheppelmann- the newsletter is posted on the website; it was mailed this week.

Compliance/Architecture

Kevin Monsma-Marie is absent, we have a couple lots we are working on. We have a couple new houses being built.

Old Business

Kevin Monsma-We planned to do interviews for the BOD vacancy yesterday, due to the weather we have rescheduled for next Monday, February 1st, and we hope to have someone appointed for the February meeting, we have 3 candidates to interview, 30 minutes each, to fill the remainder of the term ending in July.

We will table the discussion on violation fines.

Open Forum

Email option default for dues statements will be tabled.

Statement fee option suggested for escrow demands that fall thru.

Volunteer opportunities were listed in the newsletter.

Heather Goodwyn volunteered for software needs.

Bookkeeper mentioned-waiting for new board member.

Generator safety review recommended.

Meeting adjourned 7:37pm