

## **July 28, 2021 Board of Directors Meeting Minutes**

Meeting called to order at 7:04 pm by President, Kevin Monsma. Directors present: Kevin Monsma, Marie Zandona-Harger, Rose Smith, Jeremy Sundby, Dominique Smith.

Rose Smith-motion to adopt agenda, second- Dominique Smith, all in favor.

### **Previous Meeting Minutes**

Rose Smith-correction to May 26, 2021 meeting minutes, change office assistant hours to an average of 10 hours per week or 40 hours per month, all in favor.

Marie Zandona-Harger motion to approve June 23, 2021 meeting minutes, second-Jeremy Sundby, all in favor, approved.

Thank Bob Ritzman for the additional work required for the playground improvements and opening the pools and keeping them going.

### **Director Reports**

#### **Finance**

Rose Smith-See our current profit and loss statement to date, home sales =transfer fees increased, dues collection increase with July quarter, increase in insurance, \$7,167 paid semi-annually, and additional fidelity bond \$1098/ year.

Legal increase due to Adams Sterling CC&R restatement-\$7500 and \$2851.

The board has approved using \$50,000 of reserve money to complete the greenbelt clearing for 100 Foot Defensible Space clearing.

El Dorado Savings CD's were renewed at 269 days, interest still low in all banks.

#### **Greenbelt**

Dominique Smith-continuing to work on 100-foot defensible space, we have to do C-17 (near Onyx and Sly Park) and C-1 (Sly Park and Agate Ct.) we have had access issues in C-19, behind Garnet. We are using contractor Garret Forestry with large crew and masticator and A Team with hand crew and chippers. The weather is too hot and dry to work now.

Areas C-15, 16, 4, and 7 that have been previously done needs maintenance.

We are still waiting on C-20 work to be done by the approved grant.

I spoke with Robert Little, Forester regarding treatment plans and options for crown thinning and selective harvesting, we will ask him to attend a board meeting in the future.

#### **Architecture**

Marie Zandona-Harger- Projects approved: 3 house paint, 2 new roofs.

#### **Offices**

Board members discussed the positions on the board and agreed

Kevin Monsma-remain President

Marie Zandona-Harger-remain Vice President, Architecture, Compliance

Rose Smith-Finance

Dominique Smith-Greenbelt

Jeremy Sundby-Recreation

Future Executive Meetings to be scheduled on the 4<sup>th</sup> Monday of the Month, 6:00pm at the Lodge.

The swings are scheduled to be installed on August 27<sup>th</sup>.

The office will be closed the week of August 23<sup>rd</sup>- M-F.

Unpaid Dues-discussion and option suggestions for increasing late dues in increments, create new collection letter templates, clearly explaining late dues result in loss of privileges and the board is willing to work out payment plans.

Polls and Survey Questions suggestion to be added to newsletters and emails.

Dues payments-online bill pay thru bank may be free, check with your bank.

**Lodge Recreation Events**

First Thursday of the month-12:00pm-Luncheon- potluck, all member invited, bring your dish and beverage.

First Friday each month-Open Mic night-6:00pm-9:00pm

**Open Forum**

Jeanne Harper-CEDAPP-Fund Raiser-Gold Tournament -proceeds to fund the Pollock Pines Playground, Event held at Forebay Park Tuesday, August 3rd- National Night Out 5:00-8:00pm

Meeting Adjourned 8:36pm.