

March 2, 2026 Board Meeting Minutes

Meeting called to order by president, Jack Mermod at 6:04PM. February's board meeting was canceled due to the snowstorm and power outage. Directors attending: Jack Mermod, Bill Simonson, Mark Weiner, Joan Fuquay, Austin Favero.

Pledge of Allegiance

Previous Meeting Minutes Approval

Joan Fuquay- motion to approve January 26, 2026, seconded by Mark Weiner, all aye- motion passed unanimously.

Director / Committee Reports

Jack Mermod- Announcement-Upcoming Director Election-notice to members will be sent out in the March newsletter, letter of interest deadline is April 20th, two positions will be open, Joan Fuquay and Bill Simonson's terms are ending.

Finance

Mark Weiner-It is early in the year, only one month to review, we have \$551,000 total funds between operating and reserves, compared to last year at this time, \$546,000.

Greenbelt

Jack Mermod-Mark and I went to look at 10 trees, one was marked by PG&E for removal, and some were removed.

We received an email from Adam Rohrbourg who will host a free chipper day, Sunday, March 8th, to help residents clean up storm debris, I will defer to the Fire Safe Council for information.

Recreation

Jack Mermod-We have purchased the new pool robots and are working on programming and scheduling to put them in the pool at the end of the night. There's a lot of features with the app.

Austin Favero-I would like to work with you on that, last year I was inserted mid-season, I'd like to take that off your plate this year.

Jack Mermod-In the next couple months we will be putting out ads hiring pool attendants.

Austin Favero-I brought in some equipment that will help with the connectivity issues with the gate fobs. The other thing is the tennis court paving; we will need to get it fast tracked to possibly get it done this year.

Fire Safe Council

Inactive for winter months, check back for activity in April.

Book Club

Mark Weiner-The next book is American Dirt, we will talk about it on Friday, March 20th at 6:00pm at the Lodge.

Open Forum

Zach Kimbrough-update on Disc Golf improvements, move baskets for safer play proposed, add to March agenda.

Request to board to remind residents about unlicensed dogs and excessive noise caused by dog barking – per CC&R's.

New Business

Greenbelt Maintenance 2026 Planning/Discussion

Jack Mermod-I would like the choice to be made by the board about how we choose to maintain the greenbelt this year. C-10 was done last year -approx. 40 acres, we did about half, we can continue to finish C-10, or since we are ahead of schedule, focus on the recreation area. Around the pool and lodge there is a lot of tree crowding, standing dead, some with broken tops.

Mark- good idea. The disc golf course is in good shape; it was done last year. One standing dead oak and a few others to look at.

Joan-question on required maintenance of previously treated areas, there a few small areas with a few spots that will need to be sprayed-per USDA. GR takes before and after photos to use the USDA when complete. The plan is a rough rotation every 5 years.

Discussion of walking trail options, member feedback.

Jack Mermod- I will request a quote from Cornerstone for the April meeting.

Meeting Adjourned 6:54PM.