

# WOODRIDGE MUTUAL WATER & PROPERTY OWNERS ASSOCIATION

ANNUAL GENERAL MEETING  
MAY 4TH, 2024

Minutes of the Annual General Meeting Meeting of the Woodridge Mutual Water & Property Owners Association, Shingletown, California, held in the Van Stellman Hall – Alward Station, Shingletown, California at 10:00am. on the 4<sup>th</sup> day of May 2024.

Present: Ali Elliott, Cyndi McDonald, Neill Murchison and Sherri Dodson. By invitation was Mark Bantz & Eric Fisher  
Absent: Christopher Jump

1. Meeting called to order at by Cyndi at 10:03am
2. Opening remarks provided by Neill Murchison
3. Approve Meeting Minutes of the June 3, 2023 Annual General Meeting of the Membership. A motion to approve was provided by Susan Bantz and a second approval by Bob Foote. An all in favor hand vote was received by membership.
4. Committee Updates (Please see annual committee reports for more details)
  - a. President
    - i. Neill provided a review on annual updates including our governing documents, water system, Lassen Fire Safe Council & Security.
  - b. Treasury & Accounting
    - i. Ali discussed annual summary of our finances including updates regarding our USDA loan, credit card for emergency services, positive improvement with the change in billing due dates. She thanked the membership for their help in submitting their payments on time as it has reduced the workload.
  - c. Water System
    - i. Mark provided updates regarding collaboration with Shasta Forest Village to identify improvements we can make from their experience with their water system. Discussed further plans for continued maintenance for our water system. Membership can locate the annual consumer report in the meeting packet.
  - d. Lake
    - i. Cyndi read the committee report to membership as Chris was unable to be present. Discussed updates regarding Sonar and dam cleanup.
  - e. Design
    - i. Sherri reported updates regarding lots in the neighborhood including a new design application form that can be found online.
  - f. Secretary
    - i. Provided updates regarding the welcome package that was developed and the website migration that will occur in June.
  - g. Advocacy
    - i. Discussed updates regarding the work the Lassen Fire Council has completed as well as a thank you to Kathy & Joyce for organizing the

community picnic last year and previous years. They will be stepping down from this role and we would welcome anyone that would like to take on this event.

5. Committee Roster – Volunteer Opportunities

- a. Neill reminded membership about volunteer opportunities to join committees.

Break & Close of Polls

6. Board of Directors Election Results

- a. Eric Fisher reported that 44 Ballots were received. Sherri Dodson and Christopher Jump were voted in to the Vice President roles.

7. Guest Speaker, Sporty Pair, a biologist from the Shasta Trinity Unit Fish & Game

- a. Discussed mountain lions: reviewed permits and regulation for legal self protection. Provided tips for a bear or lion encounter.
- b. Reminder to the community to not leave trash out at night, advised to put trash out on the morning of trash day.
- c. Provided education and reminders about not feeding deer. There have been cases when deer are fed items that are not naturally in their diet, it can cause harm to them, increase diseases in the group and also attract other wildlife.
- d. [Human-Wildlife Conflicts \(ca.gov\)](#)
- e. [mfwp electric-fencing-guide v4.0.pdf \(mt.gov\)](#)

8. Open forum for Property Owners attending the meeting – Q&A period

- a. Scott Robertson discussed that the Shingletown Fire Council is dismantling. They have been unable to gain volunteers to continue. The Lassen Fire Council has taken over the responsibility of the grant. Woods Tree Services will be taking over the slash deposit program.
- b. Ray Hendricks requested to continue to have annual meetings at the fire hall due to is easier to hear the meeting in a smaller setting.
- c. Susan Bantz thanked the board for their work and improvement over the year.
- d. Ernie Fuller provided information on state updates and regulations regarding our water system.

9. Meeting adjourned at 11:50am

Prepared and submitted by: Cyndi McDonald, Secretary on May 10<sup>th</sup> 2024