Here are some highlights of the SCPOA Boards open session agendas for March 27, 2021.

<u>Financial Report</u>: As of November 30, 2020, there were \$54,546 in delinquent assessments. All delinquent amounts over \$2,000 are either on a Board approved payment plan or with a collection agency.

<u>The Management Trust</u>: Has indicated that one additional airport insurance filing has been made since the past meeting.

<u>Committees</u>: There were no new committee reports scheduled for this meeting. Committee assignments will made at this meeting.

<u>Maintenance</u>: Our maintenance manager indicated that he has about twelve piles of limbs to chip. There is now a walkthrough area at the basketball area so folks won't have to go over a chained area. A flag was replaced at Dyer Lake. The bouncy horse, at the playground, was repaired. April will have the weed abatement done. April will begin lake treatments. Sometime in April fences around Trout Lake will begin.

<u>New Business</u>: Some members believed that a 1990 permit for the airport was still valid. However, a 2005 letter from CalTrans was presented stating that once some areas around the airport were done that CalTrans would provide a Corrected Airport Permit. That Corrected Airport Permit is still required and awaiting CalTrans to send it.

SCPOA had a Directors Meeting Rules of Order form. This form was too restrictive for all board members to use. The board decided to reject this form and use Roberts Rules of Order as a guideline for meetings.

The board decided that a previous board's contention that the webmaster of scpoa.info needs board approval was rescinded. At this time all board members have been asked to contact the webmaster if there is an issue with anything placed on the website.

The Common Area regulations was approved with a March 27, 2021 update. A new resolution for the Common Area Regulations was made and inserted on Section B of the resolutions page on the website. Some additions are how the fire department may use SCPOA common areas, and how the number of members needed to present a form for common area use are needed.

The SCPOA board requested the "Resolution to provide Aircraft Liability Insurance Certificate for aircraft using the SCPOA common area airport" be amended to a rule. As a rule, it will go to the entire SCPOA membership to see if the rule will be entertained.

The board decided that Andrea O'Toole will now serve as the board attorney and any present attorney will be terminated.

The board decided that Lara Group will become our CPA/Auditor for 2021.

The following will become our committee member assignments for the board.

- 1- Finance = David Strick and Karen Pullin
- 2- Architectural Review = Rob Kirkpatrick

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- 3- Communication = Paul Beacham and Megan Lattaner
- 4- Roads = Paul Beacham, Jerry Pullin, and Rob Kirkpatrick
- 5- Common Areas = Karen Pullin and David Strick and Rob Kirkpatrick

The airport committee was removed as it will now become part of the Common Areas Committee.

The board decided to have the Mosquito Fire Protection District for Chief Rosevear's planned community Evacuation Drill, and a separate day for a Community Event Day welcoming the community to the airport.

Next board meeting is for April 24, 2021 at 10 AM. This is either a Zoom Meeting (next agenda will have sign in information) or meet at Dyer Lake Hall.

SLOW COOKER CHICKEN ALFREDO

- 1 LB. BONELESS SKINLESS CHICKEN BREASTS
- 2 C. HEAVY CREAM
- 1 C. LOW SODIUM CHICKEN BROTH
- 4 TBSP BUTTERED, SOFTENED
- 1/2 TSP GARLIC POWDER
- 1/2 TSP ITALIAN SEASONING

KOSHER SALT

FRESHLY GROUND BLACK PEPPER

1/2 LB RIGATONI

1/3 C FRESHLY GRATED PARMESAN

FRESHLT CHOPPED PARSLEY, FOR GARNISH



- 1) In a slow cooker, add chicken, heavy cream, butter, and broth. Season with garlic powder, Italian seasoning, salt, and pepper.
- 2) Cook on high for 2 hours, until chicken is cooked through. Transfer to a plate and shred with two forks, then set aside.
- 3) Add rigatoni and Parmesan to slow cooker, and cook until rigatoni is tender, 20 to 25 minutes more.
- 4) Return chicken to slow cooker and toss to combine. Garnish with parsley before serving.