

**Minutes of the MEETING OF THE BOARD OF DIRECTORS
PLUMAS EUREKA VILLAS HOME OWNERS ASSOCIATION**

June 23, 2023

DRAFT

1. Call Board Meeting to Order

A regular meeting of the Board of Directors was held on Friday, June 23, 2023, at the Portola Rotary Hall at 390 California Street in Portola, CA. Eve Nighswonger, Laurie Humphries, Carol Bender and Jim Flageolet were present. Ed Sermone was absent. Employees, BJ Morris and Dave Pitts were also present. Eve called the meeting to order at 9:04 a.m. Joleen Cline served as the recording secretary.

2. Public Comment (for items not on the agenda; 3 minutes/speaker)

Ms. Garner reported on several items related to her property including planted areas around her home that had been drastically pruned and possibly destroyed. She reported there was recently an incident where her sprinklers stayed on for over a day and she had trouble notifying a staff person. She believes the irrigation lines under her driveway are broken and causing the blacktop to sink.

3. Call for Ballots

Eve reported her husband will serve as the inspector of elections and will count the ballots today.

4. Building and Grounds Manager Report (staffing, projects, work orders, irrigation)

Dave reported they are looking into the cost to add an electric dump for the mower. They are back to mowing and bagging the clippings which leaves less clippings on the ground, walkways and driveways. He is also hoping to find a good price on a used toolbox.

The Board discussed the benefits of mulching grass clippings or bagging and hauling them.

5. Announce Result of Special Assessment Ballot Count

Gary Champlin announced there were a total of 81 ballots received. 66 votes were cast approving the special assessment and 15 votes disapproving. The special assessment was approved.

Joleen reported she would write a letter for Eve to edit to send to the members announcing the result of the ballot measure and describing the schedule of payments to be made. She will also notify Seth Padovan and request that he develop a Scope of Work to send out to bid to qualified paving companies.

6. Adjourn

After review, upon motion duly made, seconded and unanimously carried, the Board moved to adjourn at 10:47 a.m.