

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

Thursday, February 20, 2020 (Approved 08-17-2020)

**1. Call Board Meeting to Order**

A regular meeting of the Board of Directors was held at 150 Pacific St. in Portola, CA on Thursday, February 20, 2020. Laurie Humphries, Mike Paradis, and Kathleen Zinda were present. Cheri Johnson participated on the phone. The meeting was called to order at 10:18 a.m. Joleen Cline served as the recording secretary.

**2. Approve Minutes from the November 20, 2019 Board Meeting**

*After review, upon motion duly made, seconded and unanimously carried, the Board approved the minutes from November 20, 2019 as submitted.*

**3. Public Comment**

Jim Glockner asked about paying monthly for the special assessment. He reported he is going to pay the special assessment for roof repairs, although he felt the roofing contractor should have communicated with the owners directly throughout the process.

Cheri responded it is very difficult to find good licensed contractors in this area. Due to recent fires in California, many contractors have left to work in other places. This contractor came up from Redding and has been in business for many years. They have a good reputation and will stand by their work. Cheri agreed that we could have done a better job getting documentation from the contractor.

**4. Reports**

**a. Approve expense for FEMA elevation recertification**

*After review, upon motion duly made, seconded and unanimously carried, the Board approved the expense to have a new elevation survey completed for addresses 105/106, 107/108, 109/110 (3 buildings). Costs not to exceed \$2,500.00.*

**b. Approve expense to replace Walker Mower/Snow Removal Machine**

Tom reported he has obtained three bids to replace the Walker Tractor and a double stage snow blower. The bids range from 19,000 – 21,000. The lowest bid was from Sierra Saw in the amount of \$19,342.54

We currently have three walker tractors. One was purchased in 1997, the second was purchased in 1999 and the newest is a 2010.

Tom reported there are several buildings that need to have siding replaced this year and will also need paint.

*After review, upon motion duly made, seconded and unanimously carried, the board approved purchase of a new Walker Tractor at a cost not to exceed \$20,000.00*

**c. Consider and Approve Lien Recordation for delinquent account**

*After review, upon motion duly made, seconded and unanimously carried, the board approved the filing of a lien for delinquent account APN # 129-132-005-000 .*

- d. **Consider and Approve Resolution 2020-01 to Approve Recordation of Notice of Default for delinquent account.**

*After review, upon motion duly made, seconded and unanimously carried, the Board approved NOD Recordation for APN # 129-132-005-000.*

5. **Adjourn**

*After review, upon motion duly made, seconded, and unanimously carried, the board meeting was adjourned at 3:49 p.m.*