

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

November 11, 2020 (approved 03-31-2021)

1. Call Board Meeting to Order

A regular meeting of the Board of Directors was held via ZOOM on Wednesday, November 11, 2020. Cheri Johnson, Laurie Humphries, and Ed Sermone were present. Kathleen Zinda and Mike Paradis were absent. The meeting was called to order at 1:17 p.m. Joleen Cline served as the recording secretary.

2. Approve Minutes from the October 26, 2020 Board Meeting

After review, upon motion duly made, seconded, and unanimously carried, the Board approved the minutes from October 26, 2020 as submitted.

3. Public Comment

During the Annual Meeting a member reported they had requested reimbursement for flood remediation in December of 2017 and had not ever received a response. Cheri reported this item is on the agenda for discussion and potential action. She reported that she had received the documents provided recently via email explaining the costs for which reimbursement has been requested.

4. New Business

a. Approve Budget for 2021

Prior to the Board meeting, Joleen provided an excel budget tool to the Board members via email which included several years of historical data. The Board members reviewed each line item of the proposed budget and made several adjustments based on historical data and expected costs.

After review, upon motion duly made, seconded and unanimously carried, the Board adopted the budget for 2021 which include an increase to the monthly member assessment of \$11.00 for a total monthly amount of \$428.00.

b. Request for reimbursement

The Board reviewed the procedure that was enacted in 2017 related to flood damage reimbursement. Owners who had both sheet rock and insulation in their garages were fronted \$4,500 for remediation. Owners also could submit receipts for consideration for amounts spent on remediation over the initial \$4,500.00 and approximately 5 owners did this.

With regard to this specific request, since 3 years have now passed, and all insurance claim proceeds have since been expended, the Board decided to take no action at this time. All owners should have contacted the Board with any concerns they may have had regarding reimbursements within a year of the flood event.

7. Adjourn

After review, upon motion duly made, seconded, and unanimously carried, the board meeting was adjourned at 3:38 p.m.