

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

Wednesday, November 20, 2019 (Approved 02-20-2020)

1. Call Board Meeting to Order

A regular meeting of the Board of Directors was held at 150 Pacific St. in Portola, CA on Wednesday, November 20, 2019. 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 October 4, 2019 Board Meeting

After review, upon motion duly made, seconded and unanimously carried, the Board approved the minutes from October 4, 2019 with one change: Item 4.a.1 changed to deck at 21/22.

3. Public Comment

Laurie reported there are four units still needing to have a screen built to enclose heating/cooling units: #9, 24, and 29.

4. Reports

a. Maintenance Report

1) Update on Roofing Replacements and Road Repairs – Joleen Cline

Joleen reported there are six buildings to be roofed next year.

The paving contractor completed all repairs as requested. The worst sections of road were cut out and replaced with new asphalt.

2) Recap collaborative meeting with CSD, Golf, and PEV #7 regarding irrigation

Joleen reported on the collaborative meeting that she, Tom and BJ attended to consider options to the challenges currently being faced by the PEVCSD. The group supported the concept of Plumas Eureka Villas #6 drilling an irrigation well and discussed the potential results if a viable well could be installed.

5. New Business

a. Approve Budget for 2020

The Board reviewed and discussed several line items included on the preliminary budget.

After review, upon motion duly made, seconded and unanimously carried, the Board approved the 2020 budget which includes monthly assessment of \$417.00 per member.

6. Adjourn

After review, upon motion duly made, seconded and unanimously carried, the board meeting was adjourned at 11:36 a.m.