



MINUTES FOR THE GOLDEN OAKS ASSOCIATION GENERAL MEMBERSHIP MEETING

March 18, 2017

Come early - Refreshments available for meet and greet at 9:00

I. ROLL CALL 10:00

Introduction of members in attendance and guests.

Capt. Jeff Pettitt, Ed Scofield, Supervisor, Jerry Goode, Fire chief, Debra and Bruce Jones, Hwy 49 Safety, Scott Miller, NID Director

II. ESTABLISHING QUORUM - ELIGIBILITY TO VOTE

In the case of a membership meeting or written ballot called or conducted for any other purpose, the quorum shall be one third of the members eligible to vote (34 lots) and represented in person or by proxy at the meeting or casting a written ballot in accordance with section 4.6 of the Bylaws.

23 lots represented and 13 proxies – total of 36 – Quorum

III. APPROVAL OF MINUTES of the March 19, 2016, General Membership Meeting (mailed out in early 2017) & posted online at www.goldenoaksassociation.com. A few copies will be available at meeting.

Approved, Scott Miller

IV. TREASURER REPORT (included in mailing) OK'd

A. Financial Report for 2016

B. Proposed year 2017 Budget

C. Reminder that dues can be charged on your bank card for an added fee.

V. OLD BUSINESS

A. Roads: Debbie Porter- total of \$50,040 plus \$3750.00 = \$53,790.00

1). 2016 Road work – Triton Construction

Improvements at Brewer Creek Crossing – added rock and cement bags

Ditch, culvert, shoulders, adding base rock to edges

Patch paving as needed

Chip seal parts of Conestoga and Brewer Roads

2) lines on roads-striped as test

VI. NEW BUSINESS

A. Election – (re)election of two Board members

1). Nominees:

Bruce Hunt, Vice-President

Sue Street, Secretary

Bruce Hunt and Sue Street were re-elected by a show of hands

B. Announcements from the Board

1). 2017 Road Work –center striping, NID damage

2). Emigrant trail update (Debbie)

3). Mailboxes update (Bill Checkvala) discussion on lights

3). Update on Golden Oaks website (Shane)

4). Emergency List Update: sign-up sheet available to add your name or change status

5). The address, email and phone number list will be circulating during the meeting – please be sure to make any changes or corrections so our records can be kept up to date

6). Fire safety – continue trimming along roads, etc.

7). Handouts available

8). Update for this year's neighborhood cleanup and Pot Luck– we need a new host family
Debbie Porter will host the event last May on a Sunday as requested.

9). NID treated water updates/rules for installing private pipes

C. Guest Speakers (subject to change)

1. Jerry Good, Higgins Fire Chief

Talked to the Hwy 49 problems, money lost due to lower prices of houses, one station was Closed, burn days – everyone needs to have defensible space

2. Ed Scofield, County supervisor

Imigrant Trail, surved Sunshine Valley done, trail would be washed away, County not any closer Than they were 9 years ago. Women League of Voters want more Recreation areas in the County.

3. Captain Jeff Pettitt – Nevada County Sheriff Department

Web site – MyNevadaCounty.com – sheriff – Mariguana , for info on the regulations pertaining Grows in the area. The Nevada County Sheriff facebook page for info, text 777888, put in your zip code for info.

4. Scott Miller, NID

Centennial Dam, better bridge located 1mile downstream from existing one lane bridge.

Chance Federal government will match 50-50, state will match 25%

5. Bruce and Debra Jones

Bear River Safety meeting announcement – March 22, 2017

D. Open Discussion from the Floor

For Homeowners Insurance since many companies are no longer writing policies:

Horace Mann was one suggestion

Lords of London

VII. ADJOURNMENT OF FORMAL MEETING

12:15 PM meeting adjourned

NID update –

Fire hydrants, contact NID for hook-ups info 530 273-6185

QUESTIONS AND COMMENTS FROM THE MEMBERSHIP FOR GUESTS AND BOARD