



DRAFT MINUTES FOR THE GOLDEN OAKS ASSOCIATION GENERAL MEMBERSHIP MEETING

March 19, 2016

I. ROLL CALL 10:15

Introduction of members in attendance and guests. Ed Scofield, Jerry Good, GO members told where they lived and how long they have been in here.

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.

36 total – 18 lots in attendance and 18 proxies received

III. APPROVAL OF MINUTES of the March 21, 2015, General Membership Meeting (mailed out in early 2016) & posted online at www.goldenoaksassociation.com. A few copies will be available at meeting.

Motion by Scott Miller, 2nd by Cheryl Johnson, unanimously approved

IV. TREASURER REPORT (included in mailing)

A. Financial Report for 2015 – no questions or comments

B. Proposed year 2016 Budget – question about how well all members are paying (majority pay before late date. We are placing liens on late properties.)

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

V. OLD BUSINESS

A. Roads: Debbie Porter reported:

- 1). 2015 Road work – Triton Construction
- 2) Culvert work, trimming and chipping
- 3) Caltrans finished Brewer Road entry widening in 2015

VI. NEW BUSINESS

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

1). Nominees:

Debbie Porter, President

John Wernke, Director

Shane Hollmer, Director

Unanimous vote to reelect all 3 nominees. 2016-2017 Board consists of:

Debbie Porter, President

Bruce Hunt, Vice President

Sue Street, Secretary (absent from meeting)

Shane Hollmer, Director

John Wernke, Director

B. Announcements from the Board

1). 2016 Road Work – Plans to continue chip sealing on Brewer, Conestoga and Sharmiden Roads. Continue adding gravel to edges of pavement as needed.

2). Suggestions to: trim growth on Brewer just past Iron Horse to improve visibility. Add a white divider line as a trial on Brewer past Egbert Hill to slow speeding and keep cars on their side. Replace some of the reflectors as needed. Refresh white paint line on edge of road on curb on Brewer where it drops off. Add some new 25 MPH speed signs as needed. Discussed renting a solar ‘see your speed’ sign, but decided not worth the expense. Speeding is a very real problem in here.

Suggested that we need a sign for Iron Horse saying No Outlet and a sign for those in Black Oaks stating “Welcome to Golden Oaks – Please Respect our 25 mph speed limit

Suggested we should get car stickers saying Golden Oaks so people living in here can display

3). Board is looking into adding some adhesive speed bumps as a trial.

4). Emigrant trail update (Debbie reported that there has been no new progress and Ed Scofield addressed (see below)

5). Mailboxes update: Bill Checkvala replaced solar lights on Brewer Road mailbox and bulletin board structures with a newer and better version.

6). Original entry sign at Brewer and Hwy 49 has been refreshed with paint and will be getting a new solar on at dusk light. Bruce Hunt stated that lighting there adds to safety.

7). Update on Golden Oaks website www.goldeoaksassociation.com

8). Emergency List Update: sign-up sheet available to add your name or change status – info will be added and updated – you can request a new list from Debbie

9). 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

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

Everyone living in here should feel free to keep bushes and trees growing along roadsides trimmed up and back

Neel Chylsta offered info about finding affordable Fire Insurance: Call Placer Insurance (Merced Insurance). There was a discussion about the possibility of some insurance companies relaxing their openness to accept new customers. It was noted that it has gotten harder and more expensive to secure homeowners insurance here.

11). Handouts available: please check on table

12). Update for this year's neighborhood cleanup and Pot Luck – Debbie and Craig Porter will host on Saturday, May 14th.

13). NID treated water updates/rules for installing private pipes: Board has our proposed regulations and a few copies were made available – These regulations will be posted on the website and sent to all membership soon.

C. Guest Speakers:

1. Jerry Good, Higgins Fire Chief

Higgins has a 90 sq. mile coverage area

Living within 5 miles of Higgins Fire Station increases the insurance ratings for our area

We can ask for a Defensible Space Inspection by calling the station – 530-268-0844

April 23 is the Open House at the fire station – all are welcome

2. Ed Scofield, County Supervisor

-Combie/Magnolia Roads Power and Phone lines should be completely underground by 2018

-Interceptors on traffic lights at Combie/49 and other lights along 49 will be installed this year to allow emergency vehicles to control lights

-Any future to construct an Emigrant Trail has too high a cost for the county

-Pot Ban (Measure W) will be on the June Ballot to decide to uphold the current ban on outdoor grows or change it

-right now up to 12 plants can be grown legally indoors in a permitted structure

D. Open Discussion from the Floor

Propane Prices **Jeff Tricoli of JSWEST** - talked to members about their desire to provide low cost propane – their cost plus \$.50 per gallon

E. NID update – Scott Miller

3rd Phase of Treated Water Pipeline to be completed this year– connecting pipe from north east of Golden Oaks to pipeline at end of Pioneer. Interested properties in here should contact NID and work with interested neighbors to add additional pipelines.

See Golden oaks Regulations

Centennial Dam Project for Bear River will affect the narrow bridge on Dog Bar as well as low properties. Contact NID for more information

VII. ADJOURNMENT OF FORMAL MEETING – 12:00