



MINUTES FOR THE GOLDEN OAKS ASSOCIATION GENERAL MEMBERSHIP MEETING

March 21, 2015

Meet and Greet at 9am

I. ROLL CALL 10:00 Introduction of members in attendance and guests.
Meeting called to order at 10:10

II. ESTABLISHING QUORUM - ELIGIBILITY TO VOTE

___19___ Proxy

___24___ Attendees

43 lots represented (35 are required) – quorum exists

III. APPROVAL OF MINUTES of the March 15, 2014, General Membership Meeting (mailed out in early 2015) & posted online at www.goldenoaksassociation.com. A few copies were also available at meeting.

IV. TREASURER/FINANCIAL REPORT (included in mailing)

A. Financial Report for 2014

B. Proposed year 2015 Budget

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

No questions or comments. Contact Debbie Porter if you need a copy

V. OLD BUSINESS

A. Roads: Debbie Porter

1). 2014 Road work – Gregg Todd, Todd's Excavating completed patching, chip sealing, road shoulder work in various locations

2) Trimming and chipping - continued as needed

VI. NEW BUSINESS

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

1). Nominees:

Sue Street, Secretary

Bruce Hunt, Vice-President

No nominees from the floor

All elected unanimously

B. Announcements from the Board

1). 2015 Road Work –

Minor patching as needed, with substantial chip-sealing on parts of Brewer Road and Conestoga Road. Clean out of all culverts throughout subdivision, (except Iron Horse)

See Item #7

2). Update on Golden Oaks website: www.goldenoaksassociation.com

CC&R's link, minutes, upcoming events

3). Emergency List Update: being sent out with the mailing, update list circulating at meeting. Please let Debbie Porter know if there are any additions or changes needed.

4). The address and phone number list was circulated during the meeting –changes or corrections made. Please continue to update so our records can be kept up to date and add your email address if we don't already have it please – let Debbie know

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

Let us know where you see work that is needed. We do this for fire safety and for keeping clearances for cars and site lines

6). Update for this year's neighborhood cleanup – Sam and Mitzi Phillips – signup list May 9, 2015, begins at 10am. Our cleanup and pot luck held at Sam and Mitzi's house. Each year there is less to clean up and the get together is great! Bring a dish to share – gloves, drinks, plates and utensils provided.

7). 2015 Brewer Road entrance upgrades –Caltrans will construct an entrance lane and improve narrow entrance summer of 2015. We will do work on our side as needed.

8). Scott Miller (Golden Oaks member and elected Director for our area at NID) NID treated water pipeline Phase 1 work is completed and ends at the intersection of Pioneer and Salt Creek Roads. 2nd phase to be done in summer of 2015 from behind Alta Sierra to Brewer Road in Lodestar. 3rd and final leg planned for 2016 that will attach the 1st and 2nd phase pipelines. Contact NID (Shannon Matteoni, 530-273-6185, ext 240. Email her at matteoni@nidwater.com) to learn more and to get information on how to hookup/buy in. 2.1 Million \$ total cost for project (per Scott Miller)

D. Guest Speakers

1). Jerry Good, Higgins Battalion Chief – we are considered an urban interface area. He secured a 2 year grant to keep staffed. Asked for support for newest ballot measure later this year. Campfire permits can be obtained online. Higgins covers Golden Oaks from the South Wolf Creek south. North of the creek is covered by Consolidated Fire, but they both respond to our entire area. He is seeking money from state funds to install Traffic Signal light preemption for the lights at Combie/49, Alta Sierra/49, and Lime Kiln/49 so emergency vehicles can use to gain safer and faster entry. http://higginsfire.org/About_Us.html

2). Ed Scofield, County Supervisor – Discussed work of the Transportation committee in helping to facilitate Brewer and Hwy 49 improvements. Overlay of hwy 49 from Bear River to Grass Valley this summer. Citizens for Hwy 49 Safety have been instrumental in rumble strips along Hwy 49. Some discussion of the cost to the county for an Emigrant Trail (county does not have the money)

3). US Dept. of Agriculture, Larry Lane, Wildlife Trapper – there is no relocation of wild animals by this dept in CA. private persons do that – ie: rattle snakes. Problems with wild animals can be reported to County Agriculture Dept. He suggested the best way to protect small animals from predators (ex-chickens) is to use shade screen to 3 feet tall around enclosures because fox and other predators need to see the prey.

4). Agricultural Biologist with our county, Preston Newfield, discussed noxious weeds and their eradication. They have a crew from May-Oct. for some programs. Weeds that are rated A and B are considered prolific and invasive and property owners may be able to get help eradicating these with funds from Fed and State programs Star Thistle is rated C. He brought pamphlets (Debbie Porter may have some to share after meeting).

QUESTIONS AND COMMENTS FROM THE MEMBERSHIP FOR GUESTS AND BOARD

General discussions and visiting and questions for the guests

VII. ADJOURNMENT OF FORMAL MEETING at 12:08