



MINUTES FOR THE GOLDEN OAKS ASSOCIATION GENERAL MEETING – MARCH 16, 2013

I. MEETING CALLED TO ORDER AT 10:10

Introduction of members in attendance and guests.

Ed Scofield, South County Board of Supervisor

Joanne Drummond, Fire Safe Council of Nevada County

Dan Landon, Nevada County Transportation

II. ESTABLISHING QUORUM - ELIGIBILITY TO VOTE

34 TOTAL NEEDED, 38 RECEIVED (22 LOTS IN ATTENDANCE, 16 PROXY'S)

III. APPROVAL OF MINUTES of the March 17, 2012, General Membership Meeting - Approval by UNANAMOUS VOTE

IV. TREASURER REPORT

A. Financial Report – SEE ATTACHED

B. Proposed year 2013 Budget “

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

V. OLD BUSINESS

A. Roads: Debbie Porter

1). 2012 Road work – Gregg Todd, Todd's Excavating

WORK INCLUDED PATCHING, CHIP SEALING, OVERGROWTH TRIMMING

VI. NEW BUSINESS

A. Election - reelection of two Board members - APPROVED

1). Nominees:

Susan Street, Secretary

Bruce Hunt, Director

Nominations from the floor - NONE

2). Welcome John Wernke to the Board – replacing Phil Carson

B. Announcements from the Board

1). 2013 Road Work – Brewer Rd. creek crossing – see attached cost/work report

a. Improvements to the Brewer Road creek crossing per county requirements

b. Adding signs to warn of flooding at creek crossings and yield signs at the Conestoga/Salt Creek intersection

2). Emigrant trail update and vote (Debbie) County Sup. Board meeting on April 23rd
County Supervisors voted to keep easements closed until at least aug. of 2014. Easements to remain for Pedestrian (person walking) only but with the caveat that the uses in Lodestar and Golden Oaks be kept for any future potential uses. Working groups of the 3 affected neighborhoods and trail advocates as well as County personnel will meet to try and come up with agreed uses/opening of the easements

3). Mailboxes (Bill Checkvala) – replacements, lights We owe a very special thanks to our neighbors; Bill Checkvala and Steve Markham for designing the mailbox structure and bulletin structure, doing a lot of the construction and painting and installing the lighting – all at cost of materials! A special thanks to the crew of volunteers for their hard work in building and removal of the old structures, and provided food and drinks.

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

5). Emergency List Update: sign-up sheet available to add your name or change status - will be included with this mailing

6). 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

7). Fire safety – Tornado damage information was provided and we are working the Fire Safe Council to get roadside chipping of tree debris done – we now have Fire Safe Signs at both entrances as well as a neighborhood plan in place (contact Debbie Porter for more info)

8). Creek Monitoring information – Wolf Creek Alliance www.wolfcreekalliance.org – they come in on the 2nd Thursday of each month to test our creeks, more information is available at their website

9). This year's neighborhood cleanup and pot luck– (Sam and Mitzi Phillips) was held at Craig and Debbie Porter's house on May 4th. Good turnout, good food, litter collected, and lots of fun!

10). Feasibility of putting in Gates at entrances – not enough interest at this time. There are a lot of hoops to jump through with the county and fire department that would make this quite expensive

C. Ed Scofield – County updates:

New Grocery store/shopping center behind CVS

Rincon Development

Frustrations with Emigrant Trail Issues

Work on Marijuana County Ordinance

D. Joanne Drummond, Fire Safe Council

Debris from tornado can be chipped, worked with us to come up with a Fire Safe Plan

Brought handouts and provided good information on methods to make our properties and neighborhood more fire safe (DONE ON OCTOBER 26, 2013)

E. Dan Landon, Nevada County Transportation Dept.

1). Work will begin on the Carriage Road entrance to make it safer/exit lane in 2014

2). Work at the Brewer Road entrance is scheduled to begin in 2015

F. Open Discussion from the Floor

VII. ADJOURNMENT OF FORMAL MEETING

NID update – Scott Miller

Planned work on a 12" treated water pipeline to create a redundancy between Lake of the Pines and Alta Sierra: First phase from Magnolia to the back end of Pioneer in 2014.. Phase 2 will pick up at the end of Pioneer in Golden Oaks to run to Salt Creek and out Conestoga in 2015. Phase 3 will connect at other side of Conestoga into Lodestar to Brewer Road at the back side of Alta Sierra in 2016. These dates and the order could change. NID will put in the system and allow individuals within a certain distance from the pipeline to hook up (no vote required) at each owners expense – to include pipeline cost and meter cost to property line. Once completed, it will become possible to add extender lines. NID will absorb some of the cost, but each new customer will have to pay the cost of a 6" line rather than a 12" line cost.