



P.O. Box 264
Prather, CA 93651
shaverlakeheights.org
shaverlakeheights@gmail.com

Annual Meeting 2023

Minutes **Approved**

June 10th 2023

1. The meeting was called to order at 10:05 a.m.
 - a. Last call for ballots.
 - b. Election was closed to accepting ballots.
 - c. The ballots were counted by Gina Markley and Al Thompson.
2. The board members were introduced.
3. Vote to approve 2023 Annual Meeting Agenda. Motion to approved by Steve Duncan, seconded by Cindy Dailey. Motion carried w/no opposition.
4. Vote to approve 2022 Annual Meeting Minutes. Motion to approve by Curtis Manganaan, seconded by Steve Duncan. Motion carried w/no opposition.
5. Reports:
 - a. Annual Association Summary – Bob Markland, President gave a brief update of the activities of the past twelve months: website completed, document consolidation for the board on the cloud, steps taken to ensure property transfers are identified, process to replenish CIP fund, fee increase, updated member contact information, new water management company, water marker compliance, temporary water tank sale, firehouse lease signed with fees waived for fire hydrant testing, and Ponderosa power station proposal.
 - b. Well Reports & CCR - Jason Sherril CCWA Jason gave a brief outline of his company, services provided and other systems they service.
 - c. Financial & Budget Review 2022/2023 – Cindy Daily, Treasurer gave the report. All dues are current with the exception of 1 member. Cost increases the Association has experienced this past year: insurance, water management, equipment repair/replacement, and snow removal. CIP fund has been depleted due to Madrone tank replacement. Association fee increase should cover the next 5 years budgets.
 - d. Property Status Report – Jeff Smith Water Master The importance of maintaining a water marker was discussed. Jeff needs to know where valves are so he can shut off water in an emergency. Members are encouraged to shut off the water at their cabin valve when they are away. Do not touch the valve coming off the water main (by the water marker), this is the Association’s. Water marker survey to take place on June 24th.

- e. Snow Removal Report – Patrick Lee, Board Member gave the report. Negotiations are in process with Will Wintersteen, Snowplow Operator. Additional items to be addressed include snow removal around hydrants and slushy road conditions.
- f. Firehouse Lease Report – Bob Markland gave the report. The Board has agreed to waive lease fees in exchange for the Shave Lake Fire Department flushing, testing and ensuring proper operation of all fire hydrants in the community.
- g. Ponderosa Report – Joanna Thome from Ponderosa was unable to attend.

6. New Business:

- a. Q & A from members: A member in attendance had a question regarding SCE dead tree removal. Bob shared that they are currently working in the neighborhood. He is in contact with them and will let them know of the members concerns. Another member asked about water meters and the need to control usage on rental properties was discussed.

7. Announcement of 2023/2024 Board Member Election results:

- a. 3 positions expiring: Bob Markland, Cindy Daily, Steve Duncan
- b. Remaining positions: 2024 – Joel Brandon, Patrick Lee
2025 – Curtis Manganaan, Patrick McCaleb
- c. The new board members were announced: Bob Markland and Steve Duncan were re-elected to the Board. Dean Alexander was elected as a new incoming board member.

8. Meeting Adjourned at 11:38 a.m.