



PO Box 264
Prather, CA 93651
Shaverlakeheights.org
Shaverlakeheights@gmail.com

Dear Shaver Lake Heights Water Association Member,

It's time for our Annual Association Member Meeting. This year your Board of Directors has determined that our meeting will be held at the Tractor Barn on June 14th, 2025, at 10 am. All members are encouraged to attend. Please bring a chair.

Meeting Agenda:

1. Call the meeting to order. **10:06 am**
 - a. Last call for ballots.
 - b. The election is now closed to accepting ballots. **No more were received**
 - c. Counting of ballots will now take place. **Gina to count**
2. Introduction of Board Members, Gina Markley, Jeff Smith & Attendees **Attendance sign in sheet will be posted**
3. Vote to approve 2025 Annual Meeting Agenda. **Motion by Ken, second by Steve. Motion carried**
4. Vote to approve 2024 Annual Meeting Minutes. **Motion by Ken, second by Steve. Motion carried**
5. Reports:
 - a. Annual Association Summary – Bob Markland President **Bob went over some of this past year highlights:**
 - **Late fee not in compliance. Attorney consulted. Rewrote the policy to bring into compliance.**
 - **Chlorinator installation is completed. Will prevent boil water notices from happening again.**
 - **Water leak behind the gas station found and repaired. Property owners paid for the repair as the break was not on the association's side of the shut-off valve.**
 - **Fire hydrants painted yellow as part of a service project by the scouts.**
 - **Association fee increases will be tied to the Consumer Price Index (CPI)**
 - **CD opened at Wells Fargo for the CIP fund. CIP fund now earning interest. Interest was not available at Community West Bank in Prather.**
 - **Shaver Lake Fire Department tested/flushed all association fire hydrants.**
 - b. Well Reports & CCR – Central Cal Waterworks **Consumer Confidence Report (CCR) can be found on the association's webpage. 2024 usage was +33.6 vs 2023. Overall water usage YTD is down -15% from last year.**

- c. Financial & Budget Review – Dean Alexander Treasurer Gina went over the financial report line by line. She compared the end of year cost to the budgeted amount. Overages were explained (higher insurance cost, dead tree removal, etc). Property transfers added \$5,100. Year-end net income of \$18,768.88. \$11k was transferred to the CIP fund which is now in a CD.
 - i. Insurance rate discussion. Cost now is \$26,895. Up \$11k from the previous year. Future increases are anticipated
 - ii. Status report on reserve funds. CIP funds were depleted due to Madrone Tank replacement and more recently the chlorinator installation. The CIP needs to be at about \$150k to be prepared for any other equipment malfunction that may occur and need replacement.
 - d. Property Status Report – Jeff Smith Water Master Jeff reported that all looks good. Discovered 1 leak at a cabin, water turned off. Chlorine in the water confirmed the Nutmeg leak was system related and not a natural spring. Leak at Nutmeg was due to incorrect pipe repair. Unknown who made the bad repair. The association paid to have the leak correctly repaired.
 - e. Snow Removal Report – Patrick Lee Board Member / Will Wintersteen Snowplow Operator No update
6. New Business:
- a. FireWise Presentation Chelsea Hutchens and Mary Beth went over the program in detail. Broachers were left behind. Look for the information on the association's webpage.
 - b. Q & A from members
7. Announcement of Board Member Elections Election results:
- a. 2 positions expiring:
 - i. Curtis Manganaan and Ken Schnell Both were reelected to the Board
 - b. Remaining positions
 - i. 2026 – Steve Duncan, Bob Markland, Dean Alexander
 - ii. 2027 – Joel Brandon, Patrick Lee
 - c. New Member Announcement: None
8. Meeting Adjournment – 11:41 am

After the Annual Meeting the New Board of Directors shall meet in Executive Session to elect officers.