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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 20th, 2026, at 10 am. All members are encouraged to attend. Please bring a chair.

Meeting Agenda/Minutes:

Board Members Present – Bob Markland - President, Patrick Lee - Vice President, Dean Alexander - Treasurer, Curt Manganaan - Secretary, Ken Schnell

1. Call the meeting to order.
 - a. Last call for ballots. **None received**
 - b. The election is now closed to accepting ballots.
 - c. Counting of ballots will now take place. **Gina Markley and Cindy Daily counted ballots**
2. Introduction of Board Members, Gina Markley, Jeff Smith & Attendees
3. Vote to approve 2026 Annual Meeting Agenda. **Motion to approve by Ken, second Dean. Motion carried.**
4. Vote to approve 2025 Annual Meeting Minutes. **Motion to approve by Dean, second Ken. Motion carried.**
5. Reports:
 - a. Annual Association Summary – Bob Markland President **2 main issues stood out this past year that Bob briefly went over. The first was the State mandated cross connection compliance program and the second issue was the back-up generator located at the Madrone tank. More on these 2 items below.**
 - b. Well Reports & CCR – Central Cal Waterworks **Water usage comparison from this time last year to now is down 14.1%. New water meter install at the wells may be needed.**
 - c. Financial & Budget Review – Dean Alexander Treasurer Dean went over the financials. A member questioned the overage. **Dean let her know it was due to insurance increase. All other transactions were normal and routine. No other questions were received.**
 - i. Insurance rate discussion. **The Association has seen a substantial increase in liability insurance cost similar to increased cabin insurance costs members have experienced. The hope is costs will level out and not continue to climb.**
 - ii. Status report on reserve funds. **Reserve funds were put into a Wells Fargo CD this past year. Funds are now seeing returns where in the past the money was not generating income.**
 - iii. Comment financial health **Association is in good financial health. Reserve fund are in place. The CIP fund continues to grow. Concern it may be growing at too slow of a pace.**
 - d. Property Status Report – Jeff Smith Water Master
 - i. 2025/2026 Water Leaks **No major leaks to report. 2 cabin leaks were found. Water was turned off and the owners were notified.**
 - ii. Generator Status: **There was an SCE power outage a few months ago. The generator did not kick to keep our water system operational, which resulted in a State mandated boil**

notice being issued. Jeff, Pat and a local repairman (Doug) worked to get the generator operational. O&M manuals were downloaded, parts were purchased and installed, and a factory authorized tech was hired to clear all error codes. During a recent SCE power outage, the generator kicked on and operated as designed. A bi-yearly preventative maintenance agreement with Doug was entered into.

iii. Property Cleanup Status: No update

iv. Building Status: Tractor Barn, Pump Houses, Firehouse Only routine items were serviced. Nothing major to report.

e. Snow Removal Report – Patrick Lee Board Member Pat went over our current snow contract requirements. He also let members know he will be looking into a per pass charge system where the snow removal company will get paid for each pass, they make clearing the buildup.

f. CCC Plan Update – Ken Schnell The numbers to date: 129 cabins are compliant, 58 cabins are scheduled to be inspected, 4 connections do not require inspection (lots), 20 cabins no reply after 5 attempts to get ahold of them. The Board will consider contacting a lawyer for the next step on these non-responsive cabins. Current State extension expires July 31st.

g. Future and On-Going Projects:

i. Audit of Annual Maintenance Tracker Doug will also be hired to take care of the front loader and snow removal equipment.

ii. Re-evaluation of Equipment Replacement Costs No update

iii. New Water Valve Installation across Tollhouse Work needs to be done to split one water connection into 5 separate connections behind the gas station. Shaver Lake Construction will be doing this work.

iv. New Firehouse status Water connection is in the meadow to the East of the tractor barn. They are responsible to run a water line from the new firehouse to this connection point. A meter may be installed to monitor usage.

v. CIP Evaluation As stated above, reserve funds were put into a Wells Fargo CD this past year. Funds are now seeing returns where in the past the money was not generating income.

6. New Business:

a. Q & A from members No questions were received

7. Announcement of Board Member Elections Election results: Steve Duncan, Dean Alexander and Laurie Andress were elected to the Board

a. 3 positions expiring:

i. Bob Markland, Steve Duncan, Dean Alexander Bob received a round of applause and heart felt appreciation for his time spent on the Board.

8. Meeting Adjournment –

11:27am

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