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Board of Directors General Session Meeting-Approved Minutes

Meeting – September 12, 2023 at 5250 N. Palm Ave in Fresno

Board Members – Bob Markland - President, Patrick Lee - Vice President, Dean Alexander - Treasurer, Curt Manganaan - Secretary, Joel Brandon, Patrick McCaleb, Steve Duncan

Call the meeting order: 5:11pm

Agenda

1. Approval of Agenda: Pat M motion to approve, Steve second. All approved, motion carried.
2. Approval of previous meeting minutes: Dean motion to approve, Pat M second. All approved, motion carried.
3. Water Well Reports – Central Cal Waterworks CCW was not in attendance. Bob passed around the most updated well report for review.
 - a) Status of Well 6 timer is not working. No Status update
4. Property review No update from Jeff
5. Ponderosa update They have started trenching for fiber optics to cabins. Notification/permission letter from Ponderosa to home owner have been sent. No update on the location of their power station.
6. Financial reports – Dean Alexander Routine cash in/out. Nothing unusual to report. Pat M motion to approve, Steve second. All approved, motion carried.
7. **2023 – 2024 Projects and Volunteers (expanded list attached)**
 - a) Tractor Barn Improvements. Bids for a new awning are being solicited (Bob/Pat L). Key pad update is being looked into (Curtis).
 - b) Water Marker Audit Next Steps Bob will order markers and reflectors for consistency in the Association. Dirt removal from valve tube will be tried with a vacuum. If it works, another volunteer day will be scheduled to do this. A suggestion to mount address labels on the valve covers for home/valve identification is being looked into.

- c) Snow Removal – New Long-Term Contract **Contract sent to Sierra Nevada. Signed copy expected later this week.**
 - d) Shaver Lake Fire Department Hydrant Flushing and recommendations: **Next service in spring 2024**
 - e) Water Quality Emergency Plan Documentation **Curtis will update and submit the form.**
 - f) Populate SLHWA Board Google Drive as Archive **One location for referencing the archives. Work in progress.**
 - g) Needed review of Firehouse Condition and recommended repairs. **Bob/Pat M will coordinate an electrician to inspect the building**
 - i. Develop a written annual maintenance program of association property to include:
 - 1. **Snow Removal Equipment Property**
 - 2. **Cleanup and dead tree removal**
 - 3. **Recommended building maintenance**
 - 4. **Pump and equipment maintenance.**

Dean and Curtis will develop this plan.
 - h) 5-year and 10-year financial forecast including CIP projection **Dean and Steve will provide an updated evaluation of all property valued over \$5000**
 - i) Board Member Training Schedule (RCAC Sourced) **Bob will put together a list of recommended Board training**
8. Other Current Business:
- a) Drought reporting Information needed: **No update to report**
 - 1. Well construction date.
 - 2. Water rights ID
 - 3. Well completion report number
 - 4. Scanned copy of well completion report
 - 5. Department of water resources site code ID number

Discussion Items not on the agenda None

ADJOURNMENT Pat M motion to approve, Curtis second. All approved, motion carried. 6:34pm