

California Pines Property Owners' Association Board of Directors Meeting March 15th, 2023 Minutes

The meeting was held at the California Pines Lodge and was called to order by President Dave Lake at 9:00 am. Present, were Board Members Dave Lake, Richard Mund, Karen Hallman, and James Ace Forester, Sr. Jodi Frey, Jim Niemec, and Bob Cunningham were not in attendance.

It was motioned by Karen and seconded by Richard the minutes of the January 18th , 2023 meeting be approved as written. Motion passed.

Treasurer's report was given as follows: Balance in operating accounts \$1,285,289.97; Balance in reserve accounts \$680,721.67 for a total balance of \$1,966,011.64.

It was motioned by James and seconded by Karen to accept the Treasurer's report. Motion passed.

On Site Administrator's report was given as follows:

Dave states Donovan Reservoir is full and the overflow, too. Lodge and restaurant are doing well and staff is helping to prepare mailers for the upcoming Annual Board Meeting and Board of Director's Election.

It was motioned by Karen and seconded by James to accept the On Site Administrator's report. Motion passed.

Old Business :

1. Update on RV dump station: Jodi is not present at the meeting and no updates are available at this time.
2. Update on Modoc High Grad Night Donation or Contribution: The efforts will include Surprise Valley High, as well.

New Business:

1. The Board agrees to open discussion about third party contracting of snowplowing in the Hill Units. The search for new equipment is ongoing and no substantial update at this time.
2. Discussion about abandoned vehicles and the effect on snowplowing efforts in the Hill Units: The POA is currently working closely with CSD to follow a parking ordinance, signage and enforcement.
3. Live music on Thursday night at the Lodge: It is motioned by Richard to approve and seconded by Karen. Motion passed.
4. All those in attendance and on Zoom are reminded of the upcoming Annual Meeting and Board of Director's Election

The meeting is opened to public comment by Dave:

Christy from Zoom asks for guidance on an issue with a neighbors car blocking Butterfield Rd in the Hill Units and how the situation can be remedied. She suggests that the plows should go around the abandoned vehicle.

Dave answers that roads will not be plowed if there are cars parked on them as it runs the risk of a plow damaging a car or people. James adds that he tried to help them get unstuck but the POA has no control of the

abandoned vehicles and suggests they communicate with the offending neighbor and attempt to correct the issue or possibly call a tow company to help them get unstuck next time.

Pam, a property owner in attendance via Zoom, asks the board if there is money left in the snowplowing budget for the year. Dave answers that the snowplowing budget for the year is in great shape nearing the end of plowing season.

There being no further business to come before the board, it was moved by Karen and seconded by Richard the meeting be adjourned. The meeting was adjourned by President Dave Lake at 10:39 am.

Submitted by:

James Ace Forester, Sr., Secretary