

California Pines Property Owners' Association Board of Directors  
Meeting March 18th, 2026 Minutes

The meeting was held at California Pines Lodge and was called to order by President Dave Lake at 9:00 a.m. Present were board members Dave Lake, Karen Hallman James Ace Forester Sr, Jody Frey, Patricia Hillis and Richard Mund. Robert Cunningham was present via ZOOM.

It was motioned by Jody Frey to approve the minutes as written from January 21st, 2026 and seconded by Richard Mund. Motioned passed.

Treasurers report was given by Jody Frey as follows: Balance in operating account as January 21st, 2026. 1,383,198.93 in our operating account. Balance in the reserve account 690,192.52. for a total of 2,273,395.45

It was motioned to approve treasurer report by Karen Hallman, seconded by James Ace Forester Sr. to approve the treasurers report. Motioned passed.

On-Site administrators report was given as follows:

Mailings for the up coming election have all been mailed out. Karen Hallman volunteered her time to come into the P.O.A office and help stuff envelopes.

Lee has been working on the sprinkler system.

Adam has been getting ready for events and doing maintenance projects . An event of 40 people and Dell logging took place in late March.

Roads are being graded and taken care of in the lower units. Joe has been in the upper units checking on roads, cleaning culverts and working at the Rainbow Pond and Pine Cone Camp ground projects.

It was motioned by Richard Mund and seconded by Patricia Hillis to approve the OnSite Administrator's report as given. Motioned passed.

James had a motion on the floor the board members start an email thread regarding the CC&R's revisions.

Jody will type it up any revisions and get it ready for our next Annual Meeting on Saturday May 16th, 2026 at 9:00am to get any suggestions from those in attendance.

It was motioned by James Ace Forester Sr. to approve the board members email thread regarding the CC&R's. Seconded by Karen Hallman. Motioned passed.

The meeting was open to public comment no public comment at this time.

There being no further business to come before the board. It was motioned by James Ace Forester Sr. and seconded by Karen Hallman the meeting be adjourned. The meeting was adjourned at 9:15a.m.

Adjourned to closed session

Submitted by: Patricia Hillis, Secretary