

**California Pines Property Owners' Association Board of Directors  
Meeting July 16th, 2025 Minutes @ 9:06 a.m.**

**Minutes**

The meeting was held at California Pines Lodge and was called to order by president Dave Lake at 9:06 a.m.

Present were board members Dave Lake, Karen Hallman, Robert Cunningham, James Forester Sr, Jodi Frey, Patricia Hillis and Richard Mund was not in attendance.

It was motioned by Jodi Frey to approve the minutes that took place on May 17th 2025 and seconded by Karen Hallman. Motion passed.

Treasurers report was given by Jodi Frey. Total as of June 30, 2025. Balance in operating account 1,252,328.13. Reserve account 669,307.19. For a total 1,921,625.32. Budgeted in expenses 1,978,500. As of June 30, 2025 Had only spent 724,640.

On-Site Administrator's report was given as follows

Address up-dates are being done daily.

Room 4 remodel is complete.

Been doing community clean up. Rainbow Pond tree removal. Pool, Kitchen and Dam inspection passed. Joe Hill has been working on roads, ditches and culverts and tree removal in all the hill units.

Chico Podoti will be releasing water from the lake to irrigate his fields. New washing machine of housekeeping. Calling land owners about campers and starting fires.

Dave has been working with the sheriff about abandoned and junk cars being removed.

Fourth of July festival had a lot of good feedback. Next year we will make it easier and advertise better where to get food tickets.

Solar light has been ordered for the pole by the mailboxes.

**New Business**

The board voted to do further research on the ADA compliance report and cap the amount at \$3,500.00 to retain an ADA compliance lawyer for 5 years

Meeting open to the public

A property owner was referred to the CSD regarding road maintenance on the corner of Shasta View and Weaver being eroded by vehicles driving on the dirt and creating a 9" hole.

Lou at the CSD had mentioned they are working on expanding their fire prevention.

There being no further business to come before the board, the meeting was adjourned by President Dave Lake at 10:27 am

Submitted by:

Patricia Hillis

Secretary