

Cascadel Woods Property Owners Association

P.O. Box 734, North Fork, CA 93643

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Saturday, July 9, 2016, Cascadel Clubhouse

EVERYONE IS INVITED

Join the Board for a Hot Dog and Ice Cream Social

Immediately following the board meeting at the Clubhouse

(Attendance at the Board Meeting not required)

BUSINESS MEETING AGENDA

Regular Board Meeting – 10:00am to 12:00pm

Call to Order – Confirm Quorum of the Board

Approval of Agenda

Minutes to Approve – May 14, 2016

Reports

- a. President's Report
- b. Treasurer's Report
- c. Water Operator Report

Member Comments – Open Discussion

Correspondence

Advisory Committee Reports

- a. Policy & Procedures
- b. Neighborhood Watch

Unfinished Business

- a. Status of Fuel Reduction Grant
- b. Collections

New Business

Review Action Items

Adjournment of Meeting

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Board of Directors Meeting

Cascadel Clubhouse

Saturday, July 9, 2016

Call to Order - The Board of Directors met on July 9, 2016 for its regular meeting. Present were directors Stan Eggink, Aimee Cox, Ava Thiesen and Ken Wood. President Stan Eggink called the meeting to order at 10:00am. There was a quorum of the board members present.

Agenda – New Business: Added – “Discuss September Board Meeting”. Motion made & seconded (Thiesen/Cox) to approve agenda as amended. No objections. Carried.

Minutes – 5/14/16 – Approved on motion and second (Wood/Thiesen). No objections. Carried.

Reports

President's Report - The president reported on the \$33,000 PG&E grant to remove downed trees that impact ingress and egress. Work is expected to begin July 11th. Also PG&E has more trees marked to be taken down as part of the hazard tree removal program. The CWPOA is pursuing other grants to assist property owners in the removal of trees on private property. A question was asked if any funds would be retroactive to cover owners who already paid for tree removal. Answer is not known at this time.

Stan informed the membership of the correspondence Aimee Cox has had with the county concerning hazard tree removal and mowing on the CSA property. Immediately following her letter, the county sent notice to the CWPOA that the permit to mow meadows was ready. This brought up extended discussion on where, when, how and costs to mow the grass areas for fire safety. Stan expressed the Board's appreciation to residents Ron and Elva Davino for loaning their diesel tractor to use for the mowing. A voice vote of the attendees was to mow all of the grass when it turned brown. There were no objectors. Also of concern was how the county responded to removal of CSA hazard trees that could adversely affect private property, and of removal of dead trees from the CSA property. Aimee was asked to send a follow-up letter to the county citing what has been accomplished, and the ongoing needs for fire safety in Cascadel. Aimee was thanked for her efforts in this regard, and she agreed to make further contact with the county. A member offered his appreciation for all the volunteer work (weed eating, roadside brushing, mowing and contact with county reps) that has been done by individuals from Cascadel.

Stan also cited a correction to the new water conservation policy statement from the Water Company, noting that the overage charge was \$0.05 per cubic foot, not the \$0.50 as misprinted on the notice sent out.

Treasurer's Report – Ken Wood presented the P&L reports and addressed the status of small claims actions, noting that the judge has not issued his decision yet. He is currently preparing the budget for the future projects and expects to have the update ready for the annual meeting. In regards to road work, only the necessary temporary pothole patching will be done. No major road work will be planned until the heavy equipment used for tree removal is no longer working in Cascadel.

CSA expenditures are being monitored, and contact with auditor Todd Miller resulted in getting the utility assessments caught up (including the CMWC water fees). This brought up comments and explanations of the history of county requirements for permits for road work, designation of the roads in Cascadel, and the definition of what is a public road vs, a public access road. Aimee noted that she and two other residents attended the last public meeting, met with some county officials and is hopeful that relations with the county will improve with

the new county personnel. There was more discussion on how to deal with the county issues, past complaints that were filed with the DA and his response that he perceives previous county actions concerning Cascadel as capricious and arbitrary.

Water Operator Report - Brian Curtis reported that state conservation regulations have eased and will allow water companies to determine conservation restrictions based on their ability to provide water. Thus, this allowed the Water Company to raise the basic monthly usage rate to 2500CuFt. The wells are now being supplemented with spring water, which is normal for the summer months. He reported that Ken Wood has received his state certification for both distribution and treatment, and is training on the Cascadel system. This will allow Brian to work on the grant applications. He now has assistance from a specialist with the CA Rural Water Association in updating the grant application into electronic form. Once the process is completed the CMWC can apply for reimbursements from the state for its expenditures under the original application.

The CMWC was thanked for revising the conservation policy, and Brian was thanked for his prompt action in locating the source (leak in a private residence) of a low pressure problem.

Member Comments - Open Discussion – Aimee Cox was thanked for her dedicated work on the newsletter and in keeping the community informed on items of concern.

Correspondence - Aimee Cox letter to the county – Covered under the president's report.

Advisory Committee Reports

- a. **Policy & Procedures** – No report.
- b. **Neighborhood Watch** – Members were counseled to be aware of late night traffic for possible problems, and to ask those renting their homes to remind the renters of the late-night noise rules. Also discussed restocking the pond and repairing the baseball backstop. These are items that will need CSA#21 financing. A plan needs to be drawn up and a financing request sent to the county

Unfinished Business

- a. **Status of Fuel Reduction Grants** - Covered under President's Report
- b. **Collections** – Covered under Treasurer's Report

New Business

- a. **September Meeting** – Motion made/seconded (Wood/Thiesen) to postpone the September 10th board meeting and combine it with the Annual Meeting on September 24th. No objection. Motion carried.
- b. **Trash Service** – Members were informed of the chance to have trash service from Emadco in Oakhurst. It would need at least 30 paid services, cost \$27.15/month, and also provide recycling. More information will be included in the next newsletter.

Adjournment of Meeting

There was no closed session or further business to conduct, and the meeting was adjourned at 11:45am on motion & second by Wood and Thiesen. No objections. Motion carried unanimously.

Submitted by,

Cynthia Curtis, Assistant Secretary