

Cascadel Woods Property Owners Association

P.O. Box 734, North Fork, CA 93643
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Regular Board Meeting
Saturday, September 10, 2016
10:00am, Cascadel Clubhouse

Reminder:

The CWPOA Annual Membership Meeting originally scheduled for 9/24/16 has been rescheduled to 10:00am Saturday, October 22, 2016 at the Cascadel Clubhouse

Agenda

Call to Order – Confirm Quorum of the Board

Approval of Agenda

Minutes to Approve – July 9, 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 – Pond / Fish / CSA Funding

Unfinished Business

- a. Status of CSA 21 Tree Removal
- b. Collections
- c. Trash Service

New Business

- a. Directors

Review Action Items

Closed Session (if needed)

Reconvene to Open Session

Report from Closed Session (if needed)

Adjournment of Meeting

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**Board of Directors Meeting
Cascadel Clubhouse
Saturday, September 10, 2016**

Call to Order - The Board of Directors met on September 10, 2016 for its regular meeting. Present were directors Stan Eggink, Ava Thiesen and Ken Wood. Amy Cox was unable to attend. Board president Stan Eggink called the meeting to order at 10:02am. There was a quorum of the board members present.

Agenda – Motion made & seconded (Thiesen/Wood) to approve agenda. No objections. Carried.

Minutes – 7/9/16 – Approved on motion and second (Thiesen/Wood). No objections. Carried.

Reports

President's Report - The president reported on efforts to obtain a Cal Fire grant of \$50,000 for removing bug trees and commitment from Cal Fire to provide 20 days of labor from Mt. Bullion crews. There would be a 24-month window in which to use the funds. Stan noted that to date grants received for hazard tree reduction have amounted to \$83,500, and with the addition of the expenditures by PG&E, the costs for tree removal totals to over \$1,000,000.

Stan spoke about offering electronic delivery of the monthly newsletter to those who would like it as this would help reduce costs. He noted that paper and some ink cartridges are donated by him and Carol.

In answer to questions about the Cal Fire handout showing the outlines of the fire protection responsibility between Cal Fire and the USFS, it was explained that inside the outline was a mutual response zone and outside the line was covered by US Forest Service. I was also noted that the USFS has worked on the fire break around part of Cascadel and will be burning piles later this fall.

CSA#21 Finances – Stan noted that there is \$42,952.36 in the CSA account, and Carol has maintained contact with the county's representative on expenditures from the funds. It was noted that the DSL and WIFI has not been disconnected in the old office and is unused.

Treasurer's Report – Ken Wood presented the P&L reports and explained the status of collection efforts. He noted that this year there was an increase in donations to the various community funds. A comment was made by a member concerning sending the newsletter to everyone, including those who do not pay assessments. This brought up discussion about benefits everyone in the whole community receives from the association as with plowing roads, insurance coverage, chipping brush and fire safe efforts.

Water Operator Report - Brian Curtis and Ken Wood reported on the status of the water system, well and spring production, and testing results. It is expected that the spring will be taken off line by October. Efforts are still on-going with the process of obtaining the grants for projects, and now have person from Cal rural Water Association to assist with state funding requirements. A question was asked about combining the CMWC with the CWPOA. Noted it might be possible, but with two separate sets of clients it would be complicated and costly.

Member Comments/Open Discussion – None. Discussion and questions covered under the reports.

Correspondence - None.

Advisory Committee Reports

- a. Policy & Procedures – No report.
- b. Neighborhood Watch – No report.

Unfinished Business

- a. Status of Fuel Reduction Grants - Covered under President's Report. There is still no response from the county on removal of hazard trees on the CSA property that endanger adjoining private property. It was suggested that may need to place the item on the Board of Supervisors' agenda.
- b. Collections – Covered under Treasurer's Report
- c. Trash Collection Service – Have not received any indication of community interest in this service.

New Business

- a. September Meeting – Stan asked the board to approve extending the terms of service of the current board members until the October 16th rescheduled annual meeting. The three members in attendance voted in favor. The absent board member sent her proxy in favor. Vote unanimous for extending the terms.

Adjournment of Meeting

There was no closed session or further business to conduct, and the meeting was adjourned at 11:27am on motion & second by Wood and Thiesen. No objections. Motion carried unanimously.

Submitted by,

Cynthia Curtis, Assistant Secretary