

## **Cascadel Woods Property Owners Association**

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### **Minutes of Board of Directors Meeting Saturday, April 8, 2017**

**Call to Order** - The Board of Directors met on April 8, 2017 for its regular meeting. Meeting was held at the Cascadel Clubhouse. Present were directors Stan Eggink, Aimee Cox and Ken Wood. Ava Thiesen was absent. Board president Stan Eggink called the meeting to order at 10:04am. There was a quorum of the board members.

**Agenda** – The following additions were made to the agenda:

1. Add 8/17/16, 11/20/16, 12/21/16 and 2/9/17 to the minutes for approval

Motion made & seconded (Wood/Cox) to approve agenda as amended. No objections. Motion carried.

#### **Minutes to Approve**

- a. 1/14/17 - Motion/second to approve (Wood/Cox). No objections. Motion carried.
- b. 8/17/16 - Approved as presented on M/S by Cox/Wood. No objections. Motion carried.
- c. 11/20/16 - Approved on M/S by Wood/Cox. No objections. Carried
- d. 12/21/16 – Approved. (M/S by Cox/Wood) No objections. Carried
- e. 2/9/17 – Approved on M/S by Wood/Cox. No objections. Carried.

#### **Reports**

President's Report – Stan informed the Board the PG&E work has resumed with the removal of already downed trees. There are a few problems such as missing marks due to bark falling off, or trees were cut up by residents. Also there are so many contractors and sub-contractors creating several layers of responsibility. Stan is assisting the contractors and PG&E. When the weather improves, the work will speed up. CWPOA will need to begin its grant work. Mt. Bullion crews have 20 days allocated and are waiting to begin the work.

Stan spoke to the damages to Cascadel roads due to the tree removal work. A section of Cascadel Drive had to be repaired with crushed rock so as to make it drivable, but there will be continued damage while work is on-going.

Treasurer's Report – Ken Wood handed out the financial statements for review, and explained the balances in the reserve and road funds. There are insufficient funds to allow for any more road repairs until new billing goes out. About \$5200 was spent on the above repair, and repairs at the corner of the replaced culvert.

Stan handed out a report on expenditures and planned projects. He noted that problems with access to the dirt road require travel to be on the main roads, thus creating continued destruction. He noted that there will be another small claims court action to attempt collection from unpaid customers. There is also a search underway to find sources of financial assistance with road repairs.

Water Company Report – Brian Curtis and Ken Wood reported on the operations and status of the Cascadel Mutual Water Company, noting that daily usage is about 7800 gallons. Ken notes that the governor has declared an end to the drought and changes to restrictions. No specifics as yet. Brian covered the ongoing work with the USDA and the state “SRF” grant/loan projects. Hydrant flushing will begin this spring.

#### **Member Comments**

Mike Delany inquired of the number of residents who paid membership dues and the cost of annual dues. He suggested increasing the charge, noting that he was amazed at the amount of unrecognized work done by the board members. This brought up a discussion on improving communication with the community, and sending bills out earlier.

**Correspondence** – None Reported

**Advisory Committee Reports**

- a. Policy & Procedures – No Report
- b. Neighborhood Watch – The emergency contact list is being updated. Carol Eggink offered to take on the chairmanship of the committee. The offer was unanimously accepted with no objections made.

**Unfinished Business**

- a. The Memorandum of Understanding was sent to Ken Trapp concerning his donated equipment.
- b. Michael Delaney presented the particulars concerning the building of a web site for use by both the CWPOA and the CMWC as a communication means for the residents. Stan noted that Mike and Toby are donating an enormous amount of their time to provide this service. Each board member agreed to work on specific areas to provide information. Aimee expressed her, and the board's appreciation for the Delaney's services. Mr. Delaney will provide the CWPOA with an "In Kind" list of costs for his donation.

**New Business**

- a. The directors discussed changing the frequency of the scheduled board meetings. A **motion** was made/seconded (Cox/Wood) to change the schedule of board meetings to four times a year (February, May, August, and November) with the same time and Saturday as presently exists, and keeping the Annual Membership Meeting on the fourth Saturday of September as currently scheduled. There were no objections. Motion carried.

**Closed Session** – None

**Adjournment** - The board adjourned at 12:45pm.

Submitted by Cynthia Curtis  
Assistant Secretary