

Cascadel Woods Property Owners Association

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Board of Directors Meeting

Cascadel Clubhouse

Saturday, May 13, 2017

Call to Order - The Board of Directors met on May 13, 2017 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 10:05am, noting that there was a quorum of the board members present.

Agenda - No corrections made.

Minutes – 4/8/17 – Correction: Change the location of the meeting to the Cascadel Clubhouse. Approved as corrected with no objections.

Reports

President's Report - The president reported on the work being done, under the various grants used for removal and clean-up of dead trees in Cascadel. The CAL FIRE crews have worked on two properties cutting, limbing and chipping. Received the first invoice for work done under the grant from Shane for \$7500. The arc site was inspected/walked with Galen Lee to see what needs to be mitigated. Shane has a track vehicle to use near arc sites. So far they have hauled 13 loads of logs to the mill site. Stan noted that CAL FIRE is pleased with the hazard work being done in Cascadel and also has the Mt. Bullion crews doing chipping and falling trees. Stan has been working with all entities in coordinating with PG&E so as to avoid conflicting work areas.

CAL FIRE began structure clearance inspections and issuance of violation notices. After speaking with Stan, they agreed to delay issuing violation notices to allow more time for the clearance work to be done around structures.

Treasurer's Report - Ken Wood presented Budget and P&L reports, noted that budget plans for road maintenance/repair is estimated at \$50,000, and addressed the probability of raising road fees. The immediate plans will be to repair the badly damaged sections of Cascadel Drive at an estimated cost of \$4000. He added he would like to have billing for the 2017/18 annual road maintenance sent out one month early in hopes of getting funds in more quickly.

Ken added that we should all recognize Stan and Calol Eggink for all their community work. Stan has spent many hours working on grants, coordination with Galen Lee, working with the hazard clearance crews and PG&E, doing legal work, and doing general administration of grant fund projects.

Stan handed out a draft report on the grant work being done by CAL FIRE and Mt. Bullion crews. They have agreed to extend the time that we can use the crews, and are working alongside of Shane until they are called on a fire.

For the upcoming Fire Wise meeting, it was suggested to contact Gina Clugston about doing an article in the paper about the CAL FIRE assistance in Cascadel. It was noted that residents from Cascadel Heights have been invited to attend the Fire Wise Day.

Water Operator's Report – Ken Wood reported on the spring (production at 150gpm, turbidity dropping rapidly) and plans to have it ready to put on line in July. He explained the positive coliform test result last month and the steps taken to correct it. Hazard trees were removed from the road to the spring with the assistance of several “younger” residents and some hazard trees near the #1 tanks were removed by the Scharffenberg's. The county will be doing its three-year inspection of the system soon, and the fire boxes will be cleaned up and restocked prior to the Fire Wise Day meeting. Brian Curtis reported on the progress of the loan/grant packages for system improvements. The USDA application is being completed on-line. The SRF application has been submitted to the state for its approval.

Member Comments - Open Discussion – No additional comments.

Correspondence – Aimee suggested sending “thank you” letters to Joanna Clines, Jo Ann Huffman and the Sierra Sequoia Resource Conservation District for their assistance and services. Ava Thiesen added a group thanks to Aimee for her work in obtaining the grants for hazard tree work.

Advisory Committee Reports

- a. Policy & Procedures – No report.
- b. Neighborhood Watch – Suggestion made to have a poster board with some “before and after” pictures of the work being done in Cascadel and put it up for the BBQ and Fire Wise meeting.

Unfinished Business - The Board revisited the discussion on changing the meeting schedule for the CWPOA. After much discussion, a motion was made and seconded (Wood/Cox) to change the bylaws to hold the regularly scheduled board meetings on the second weekends of March and August at 10:00am, and the annual membership meeting on the fourth Saturday in September at 10:00am. There were no objections. Motion carried. The next newsletter will include a notice of the change.

New Business – As previously suggested, a motion was made/seconded (Wood/Cox) to send out the 2017/18 billing early, with a due date of July 31st, and to include a letter with the cost documents of planned road repairs. No objections made. Motion carried.

Adjournment of Meeting

There was no closed session or further business to conduct, and the meeting was adjourned at 11:54am on motion & second by Wood and Cox. No objections. Motion carried.

Submitted by,

Aimee Cox & Cynthia Curtis