

**Pla-Vada Community Association**

5000 Pla-Vada Drive, Soda Springs, CA 95728

Mailing P.O. Box 94, Norden, CA 95724

Phone: 530-426-3980

**BOARD OF DIRECTORS MEETING**

**9 a.m. Saturday, December 17, 2016**

**Donner Summit PUD**

# MINUTES

**Directors Present:** Craig Doty (phone), Mike Anderson, Kate Helfrich, Jeff Davenport, Eric Lombardi, Mike Wilks

**Directors Excused:**

**Others Present:** Claudia Hatfield, Rick Martin, Tylor Ellinwood

**Members Present:** Roger Hatfield, Brett Natali, Shirley Gardner

**Call to order:** The meeting was called to order at 9:06 am

**Approval of Minutes**

M: JD, 2nd: KH

November 19 minutes approved

**Staff Reports**

Management (10 Minutes)

CH

Balance amounts were reported to the Board.

Operating, $132,486.77

ESA, $104,260.74

Reserves, $308,111.72

Letters sent to members with outstanding balances on dues, people are responding

Raymond James cash fund is liquid

Facilities Supervisor (10 Minutes) JD/MA

Water Usage – BS reported on water use for the month, 939,000 gal. for November.

Sewer – 403,200 gal. for month, 37,000 gal. per day

Issue with too much water flowing into sewer system

Discussion of overflow

Cal Trans 129,000 last month, possibly more in the coming month

Water inspection occurred, state doesn’t have a signed permit, permit amendments data necessary from engineer, will need a water meter by 2025, permit needs to be rewritten, Brian need’s to gather paperwork

Discussion about new water tank whether to drain or not, need to check warranty before draining

**Directors Reports (10:10)**

President: CD

None

Secretary: EL

None

Treasurer: EL/CH

None

Roads: MA

Need to document chronology of road issues by new tank.

Faulkner – all concerns met, letter to follow-up

Long discussion about creating a run-off plan for the development

Water: JD (10:50)

Need to hire a contractor in the spring to connect the new tank

Architecture: CD/EL

Lot 177 provisional approval, M: EL, 2nd:MA

Maintenance/Operation Liaison:

Doug is out

Need to hire a trained shift operator

Sewer:

None

Communications: MW

Need to take Brian’s phone number off the website

**Old Business**

Work orders(11:25)

Water Tank Project-Update

Tyler and Rick present to present info on road to water tank

Ensuing discussion about roads to the new tank.

Brian to dig ditch, get gravel

Need final tally on water tank?

Dumpsters-Update (11:45)

Need screening

Runoff issue

Equipment Yard improvements – Update

Fuel tanks in

Need to finish Bollards

**New Business**

Wells Shell agreement

Set up meeting for 11/19

CC&R revisions

New design review form voted on – M:EL, 2nd:JD, passed

#7 general rules voted on – M:EL, 2nd:KH, passed

Snow/Parking/gen info policies voted on – M:EL, 2nd:MA, passed

Comments by member regarding snow plow policy

Moved: MA, 2nd:KH all in favor

**Owner Comments on Items not on the Agenda**

Budget discussion to take place at January meeting

Member issue concerning no trespassing signs, MA to review and inform at next meeting

**Executive Session**

**MA, JD, CD, KH, EL, CH, MW**

**Adjournment**

1:30pm