PLA-VADA COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING
9:00 a.m. Saturday, June 17, 2017 Donner Summit PUD.
Conference call 641-715-3274, Access code 764214#

Minutes

Call to order: 9:05am quorum, none on phone, Mike Kirrene, Rich Popov (242) member present, Kay McCreary came in separately at 11:00.

Approval of Minutes:
May 20, 2017 Board of Directors Meeting
JD moved: EL 2nd – all in favor - unanimous
Owner Comments on Items not on the Agenda
Rich Popov lot 242 (came in at 10:15) on J Pine needs a quick fix dirt fill so the road stops disintegrating
Would like another speed bump on this section of J Pine

Staff Reports:

Management (10 Minutes)
Operating: 142, 670.41
Dues are coming in, people with credit aren't accounting correctly so there is a lot of added paperwork
Contacting collection agencies to take care of delinquent accounts
9 delinquent on dues, 11 for ESA,
members are supposed to be paid within the year, ESA is done about 6 months later
ESA: $179,728.31
Reserves: $108,287.14
Raymond James: $85,700.90
Plumas: $35,184.37

Snow incident – minor damage to the car, $118,
Move to pay JD, 2nd EL all in favor
McClintock coming with final end-of-year statements, taxes for 2016 are getting done
Credit app for rock delivery for Craig to sign

Facilities Supervisor (10 Minutes)
Water permit
Unit 6 pump is starting to go out
Chipping scheduled for June 27 and 28, 5" diameter limit
Haz mat inspection, EPA number was deactivated, oil company wouldn't come get waste, had to resubmit EPA number, new permit submitted, errors on it, filled out correctly, person at EPA input it incorrectly, activated over the phone, called to have oil recyc come

Need an amended operations permit, submitted app, needs info about permit, more stuff to do, operation manual they want, B called to get PDF of manual
Lap top in the shop, back up available

B looked at washed out pipe, there's a gouge in it, thick pipe so it's not an issue, mainline coming from well 5 to water treatment plant, suggest putting a band on it to protect it before it gets reburied.

Water is still coming down. Ground water coming up.

Need to talk to owner about drainage plan, new home on Jeffery pine

Water Usage
Well 3, Well 4, Well 5, Daily Average, Caltrans usage
Sewer Inflows
Daily Average

Directors reports:

President: CD
Roads/drainage committee needs to be kicked off
3 tasks, roads, drainage, trees, committee will prioritize repairs that are brought by the committee, conifer drainage, Jeffrey Pine drainage, committee will come with a recommendation on how to spend the money, August meeting Brian, Eric, Mike, Earl will bring recommendations with cost estimates in writing

Secretary: KH
Treasurer: EL
Roads: MA
Brian – worked with excavator at water tank, can't get big equipment in there yet
Mike Phoebes calculates 196,000 tons - $7,000, $2800 to make it passable, $300 to make it better
We would incur cost of dump trucks, etc to do it in-house, current stockpile at shop is enough to fill in much of it, our material, they do the job, issue with who owns the road/easement

Jeff and Brian will fix road so that the work can be done, next step is to deal with run off and drainage.

Water: JD
Water leak on Tamarack crescent,
Leak in unit 6 when certain people come up, leak is narrowed down to a certain number of houses, may need to go cabin by cabin

Architecture: CD/EL
Requests for shed, painting
New home has to look like a typical cabin

Maintenance/Operation Liaison: MW
cargo containers

Sewer: JD
Time to schedule the door getting put in
B to find out about nitrogen testing

Fuel tanks aren't permitted, need to get a new permit, need to get in line with county

Communications: MW

Old Business

Work Orders Status-**update**
See handout
Need to get rid of asbestos
Need to post sewer schedule

Director Election, vote of affirmation-**action**

EL move to accept the 3 candidates per election policy
Organizational meeting info
Need to discuss positions,

CC&Rs election
156 ballots, even with sticker

Turnaround info from Fire Marshall
MA – turnaround at Jeffrey Pine, fire marshal, and head of defensible space, at the end of JP there is a bank, power line is a problem, could dig out 5-6' wider and put in a drainage pipe, defensible space guy says to get rid of smaller shrubs and trees in common area

Committee reports
Lot 59
MA - question about estimate on survey costs, survey will not cost the association more than $10,000
MA - question about the cost of the asphalt. The association had to pay for the asphalt regardless because of the need to move the dumpsters.
RH - Question about where the line lands, encompassing the drainage ditch
MA - have we not heard from any community members
Question from member about access road
JD/EL removed themselves from the room
CD move to approve the proposal, per the agreement, KH second, Mike opposed.

Pine needle pick up and shredding dates
Pine needle pick up is July 13-18, 2 dumpsters, no plastic bags
Chipping is June 27th and 28th limbs facing the street, no more than 5" in diameter, chipping gets broadcast
Contact Brian if you are interested in wood from the winter tree clearing.
Winter damage repairs need all need to go through the Architectural Review Committee

New Business
Future meetings 7/22, date change to the 15th

Executive Session
Legal updates

Adjournment 11:50