

**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, November 18, 2017**

**Donner Summit PUD**

9:05

Call to Order

Minutes:

 Approval of Oct. 21, 2017 minutes

 M: RH S: MA all in favor.

No owner comments

Reports:

Facilities:

October

Sewer 309,600

Water 960,740

Daily Average 9,987

Cal Trans 49,600

GM:

Operating: $298,573.97

Reserves: $108,582.63

ESA: $129,885.16

Plumas: $46,690.66

RJ: $85,678.19

9:40

Snow poles this week

Add sign at bridge

PGE cutting trees

Water tank permit still in process

Budget items to consider for next year

Shell station work

Floating aeration for sewage pond

Drainage for Bristlecone

Stigall parking proposal on Conifer

Sewer repairs

Culvert cleaning in process

Storage yard improvements

Insurance for Mark and Cari

Increase in Brian’s insurance

Equipment

Electrical

Action Items:

Move - non-members do not get a discount on annual dues.

M: EL S: RH

Approved – all in favor.

Discussion Items:

Water tank project

Bill of sale – draft from Brian

 Need to get easement agreement done

 Goes back to terms of the original agreement

 Original agreement

 Jeff will get survey done immediately

 Survey to encompass the tank, 20’ extension, area of connection to the pipeline

Survey will be done, followed by easement agreement from the lawyer

Eric and Claudia will meet with the attorney about easement agreement and bill of sale

Lot 59 survey

Survey is done

Next meeting the board will see a full proposal, including the agreement drafted by a lawyer

January meeting to be an action item

New policy regarding sewer

Posted on line

Policy to be an action item at December meeting

Member volunteer will call about lack of permit at Shell/restaurant station and the difficulty that this poses for members.

After the policy is in place the board will propose a new agreement for the Shell station.

11:30

Red Fir didn’t get paved

Added to agenda – Earl Case $2500

Invoice needs to be submitted

Meeting adjourned at 11:45

M: KH S: EL All