

PLA-VADA COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

Saturday, March 16, 2019 Donner Summit PUD.

Conference call 641-715-3274, Access code 764214#

Minutes

Call to order at 9:07 am by Kate Helfrich, President.

Present: Kate Helfrich, Eric Lombardi, Jeff Davenport, Brian Silsby, Mike Anderson, Bob DeHuff, Claudia Hatfield

Members Present: none

Members on Phone: none

Approval of Minutes:

February, 23, 2019 Board of Directors Meeting

Move to Accept: BD, Sec: KH; Motion carried.

Reports:

Management - Claudia Hatfield.

Operating: \$153,308.87

Reserves: \$301,348.54

Building Fund: \$77,684.60

We received a letter from PG&E that they have declared Chapter 11 bankruptcy.

The annual election is coming up, Claudia will send info to the membership re: the election. Mike Anderson and the Alternate terms are up. They could be reelected.

Will send a letter to Terry Stigall confirming that we will accept his offer of an area for additional parking and that we will rent the area for the nominal sum of \$1.00 per year.

Mike Anderson reported that a 'hearing' was held concerning the Van Norden dam in Soda Springs. Nevada County and the land trust decided, without consideration of the properties downstream and what the effects of flooding would be, to effectively have no dam in place.

Facilities - Brian Silsby

Water Usage for February: 1,419,060 gallons

Total Usage CYTD: 2,886,540 gallons

Sewer for February: 1,548,000 gallons

Average daily: 55,286 gallons

Cal Trans usage for February: gallons: not reported as water meter is frozen.

Total Usage CYTD: gallons

Installation of a culvert across the road at Lot 216 to be installed, dependent on the snow.

Storage container has been ordered. Delivery is dependent on snow removal in the area.

BS has advertised our blower and motor. The price will have a 'reserve'.

No water leaks as of March,16.

Will contact towing companies to see who would be willing to tow inappropriately parked vehicles.

Clean-up of the sewer generator is in progress.

BS and EL will talk with Cal Trans about using some of their sand.

The water reports will go to the State by 3/15.

President-KH: Future meetings will be 4/20, 5/11, 6/15. Suggested that we add a meeting in the summer, maybe in July.

Treasurer-EL: Suggested that we explore a change of venue for our meetings. Has pictures showing people using supplemental parking.

Secretary-BD: None

Architectural Review Committee: Recommended and Board accepted the approval of the plans for Lot 258. They can now move forward.

Discussion Items, New Business, Updates

Commercial and domestic sewer rates. Delayed to next meeting.

Commercial and domestic water/sewer rules: Board agreed to send to members for comment.

Intent To Rent Policy: Board agreed to send to members for comment.

Lot Maintenance Policy: Board agreed to send to members for comment.

Snow Removal Policy: Insert a #9 line item that states that the first violation warrants a letter, a second violation will result in a fine of \$100.00 and that all subsequent violations will result in a fine of \$200.00 each. Board agreed to send to members for comment.

Parking Policy: After much discussion realized that further work needed to be invested in developing a policy that included placards/stickers something that identified members, guests, renters. Fines would be part of the revised policy.

Action Items:

Delinquency Policy: Move to accept: EL, seconded BD. Motion carried.

Election Policy: Move to accept: KH, seconded EL. Motion carried.

By-Laws Change: Motion to accept: EL, seconded KH. Motion carried.

The General Board meeting was adjourned at 11:19am until the next General Board Meeting on 4/20.

Bob DeHuff
Secretary