

PLA-VADA COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

Saturday, May 11, 2019 Donner Summit PUD.

Conference call 605-313-4820, Access code 764214#

Minutes

Call to order at 9:02 am by Kate Helfrich, President.

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

Directors Absent: Bob DeHuff

Members Present: none

Members on Phone: Nancy Costello, Bill Kenny

Approval of Minutes with change:

April 20, 2019 Board of Directors Meeting

Move to Accept: MA, KH; Motion carried.

Reports:

Owner Comments items not on agenda: None

Management - Claudia Hatfield.

Operating: \$117,460.31

Reserves: \$301,398.90

Building Fund: \$77,693.69

Ballots for the Board openings will be sent out Mon. Need Election Inspectors to count ballots at the next General Board meeting. ES. and BK. offered to help. Annual Assessments will be sent out by June 1, 2019. The water meter policy table of affected cabins was reviewed. Letters will be sent to the first 15 on the list to remind them that their meter may be installed before the snow and that the \$700.00 charge for the installation will be added to their account upon completion of installation. Employee housing was discussed and will be reviewed going forward. A river walking path along with a duck river race were presented that could coordinate with the entrance and dumpster committee. Member concern with our single entrance was introduced. It's a discussion for the future at this time. Group home insurance for members, brought up by a member, is not possible within the framework of the association. Pine needle dumpsters and chipping dates are under discussion, depending on the availability from the local dump.

Facilities - Brian Silsby

Water Usage for March: 1,181,000 gallons, down 700,000 gal

Sewer for February: 2,451,000 gallons

Average daily: 81,000

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

Total Usage CYTD: gallons

Water system permit getting completed. In contact with state rep to come up next month for site review.

Have DG work for water certification to have the 2 state required personnel.

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

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

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

Sewer generator up and running. No power out. Using trash pump when necessary.

Repairing street signs.

Speed bumps will be painted.

Snow damage on homes noted. Letters will be sent to members to check on damage.

Lot 112 culvert too small to handle amount of water. Solution will be worked on.

Lot 258 old permit closed.

President-KH: Executive Session June 1, 2019

Treasurer-EL: Nothing

Secretary-BD: Absent

Architectural Review Committee: Lot 115 container still needs siding and roof to comply with ARC regulations. Must be done by final permit. Lot 254 will serve letter sent to owner and county.

Discussion Items, New Business, Updates:

Fine Policy: Revision discussed and changes to help with clarification presented. The revision will be sent to members.

Entrance and Dumpster Committee: Will send a request to the general membership for members to be part of the committee. KH, EL, and JD asked to be on the committee. The task will be to locate the dumpsters. The recommendation to the board is due no later than 11/1/2019. Meetings will commence the first week of June, 2019.

Drainage Committee: Will send a request to the general membership for members to be part of the committee. KH, EL, and BS asked to be on the committee. The task will be to identify drainage issues and set priorities. Recommendations are due to the board by the July meeting.

We are required to have an Anti-Sexual Harassment Policy: A proposed policy was presented and will be sent to members.

Action Items:

There were no action items.

The General Board meeting adjourned at 10:56 am. The next General Board Meeting is 6/15, 9:00 am. The Annual Meeting begins at 1:00pm, also on 6/15. Both at the Donner Summit PUD Office.

Claudia Hatfield,
Office Manager