

July 6 Board Meeting Minutes

Board members present: Nelson Powley, Gary Taucer, Larry Pennington, Bob Cate and Karin Armstrong
Also present: Linda Unruh, Office Administrator and 6 homeowners

The meeting was called to order by president Nelson Powley at 5:36 P.M. Minutes from the Annual Meeting and the 6/1/11 BOD meeting were approved as amended.

Nelson reported that he has spoken with Lars Ewing about keeping Soda Bay trimmed of overhanging trees; this work will be done by Cal Fire. Mr. Ewing is trying to determine how much of the CSA money will be made available to fix the problems with our roads. It was determined that it is the responsibility of the County to remove the weeds from the roads.

Office Issues. Balances: Operating Account-\$40,345.07; Fire Abatement - \$951.39 (collected fines); Money Market Savings-\$1714.67; 08-09 Reserve CD-\$41,278.62; 09-10 Reserve CD-\$60,140.37. 11-12 dues received to date-\$54,479.50 (of the total billed-\$209,304.00).

Election recap: 453 ballots mailed, 156 returned.

Linda presented estimates from two CPA's: Zach Pehling for a maximum of \$1400.00 for annual review and approximately 525.00 for taxes and James Ernest Accounting for \$1900.00 to \$2100.00. We voted to retain the services of Zach Pehling.

The Board also decided to change the gym to a rec room. We will move the pool table there and have the ping pong table set up outside; a homeowner agreed on the spot to donate a folding ping pong table, which could be stored inside at night. We will consider some kind of sign up sheet for the pool table use.

Linda reported the drunken homeowner has reappeared; Karin will draft a letter rescinded his rights for another year. There was a large, noisy group at the pool the monitor did not feel comfortable with so Linda and Robin came up there to help from 2:30 to 6:30—thanks to the Unruhs! Pool hours remain at 10-8 but may change according to the weather.

Wood chipping. It was noted that Jose is not licensed to chip wood. Should we use money collected for fines be used to clear lots? Should we pay to have perimeters sprayed in January/February? Should we pay to have RHHA properties cleared?

Karin will research the legality of using chewing tobacco on our grounds. We do have a No Smoking policy in place at the pool. Should we forbid water guns at the pool or should this be dealt with by the monitors on an individual basis?

Jeff Mansch was appointed as a new member of ARC. There is no new major construction. Bob and Larry are working toward being alternate members of ARC. We are still seeking a third ARC member.

Fire Abatement. One owner was fined \$500.00 twice. If she sends in the money due from the previous year, can we use this money to clear her lot on a one-time basis? Jose would do this for the \$800.00, of the money "refunded."

Water Service Update. Gary and his committee met with Special Districts. The present rate for Tier One is \$26.68; they propose a new rate of \$45.53, going to \$55.89 in 2012. The price has gone up from the original estimates. Gary said we (RHHA) will be fined by the Department of Health if their deadline is not met. We will try to get an extension of the deadline from the Department of Health. Nelson asked if we are just spinning our wheels on this. Can we get a petition together by the August 23rd meeting? Is Gary's committee going to meet again? Could the Grand Jury effect a delay with the Department of Health?

The meeting was adjourned at 6:53 P.M.

Respectfully submitted,

Karin Armstrong, Secretary

_____ approved Nelson Powley, President