

Lake Mont Pines Homeowners Association

Board of Director's Meeting Minutes Saturday-February 15, 2020 Lodge Conference Room

Call to order: The meeting was called to order at 10:05 a.m. by President Fred Jacobus.

Roll Call:

Fred Jacobus - President	Present
Ken Grimes – Vice President	Present
Laura Baughman – Secretary	Present
Michael Brown – Director	Present
Greg Casselberry – Director	Present
Elis Imboden – Director	Present
Bill Lent – Director	Present

Members in attendance: Cheryl Burgin #282 and John Moore #80

Requesting that our Website be updated. The agendas are not posted, communication needs to improve - Cheryl is hearing around the neighborhood that we could do better. Newsletter should be on the website and draft meeting minutes should also be listed.

Neighborhood Watch: Held a meeting with the Resident Sheriff's Deputy, Ian is on in evenings and Jessica is on days. Informed everyone that if we make a complaint, we can perform a citizen's arrest. The Sheriff's Dept. can't arrest anyone if they haven't witnessed the event. Cheryl notified everyone that there have been a pack of coyotes, mountain lion and a bobcat spotted in the neighborhood.

Meeting Resumes to Agenda @ 10:30:

Minutes: Elis moved to accept the minutes from December 14th Meeting, Ken 2nd.

Financials: Fred is considering taking our accounts and investing them in short-term CD's. We examined the financials and Laura motioned to accept the financials and Michael seconded.

Insurance: Fred has invited the State Farm Agent, Steve Hayward, to our March 21st meeting at 1:00.

Architectural Review: Laura & Greg only received one for a new deck. It was approved.

Cal Fire – Bill Lent: Inspections will begin in early May. 80% of homeowners take care of their lots, about 20% are not in compliance and probably never will be. Bill will bring updated Cal Fire requirements to the next meeting.

VR Update: Elis said the incident reports are coming in but most of them are for non-rental properties. It was mentioned that winter rentals are a different type than summer ones. The other interesting fact is that the homes that are being rented by the owners have less complaints than the ones rented through Property Managers/Real Estate Offices.

Logo: Elis showed us the newest rendition of logos. We voted on the top two and Elis will create a google doc for neighbors to vote on their favorite one. Hope to have a winner to announce in the April newsletter.

Delinquency Report: Julie has done a wonderful job clearing up delinquencies!

Snack Shack/Kitchen Upgrade– Julie and Greg drew up some plans on the kitchen to be made into a commercial kitchen. Quite extensive with the addition of commercial grade appliances. Julie and Greg gave us a tour and showed where everything would be placed plus a new window and a remodel of one existing. Julie will get two bids to see what contractor/plumber/electrician to hire.

Website – Julie gave us two companies she would recommend and will get us a quote. One is Airtight used by Blue Lake Springs and the other is Druple (Word Press) used by Mill Woods. Julie will have Jesse update the current website per Cheryl's comments. The quotes will be sent to the Board via email for a vote.

Parking Lot Repair – Julie Pioneer Electric is removing the light when the trees are scheduled to come down. The concrete repair under the dumpster will be repaired in the Spring.

Weir – Ken: Still working with Mike Skenfield on permit for the Weir work. Mapping the waterway now. Would like to explore the inlet on Lake Mont as well since it has a lot of debris coming through. Would like to lower the lake after summer and try to capture the sand that has filled the lake. Recommended no new sand delivered this year.

Meeting Adjourned 1:45pm

Future 2020 Meeting Dates (3rd Saturday of the month @ 10:00am except where noted)

March 21

April 18

May 16

June 20

July 18

August 15

September 5 (Annual Meeting) Board Meeting to follow

October 17

November 21

December 12 (2nd Weekend)

Respectively Submitted by Laura Baughman, Secretary