



Lake Mont Pines Homeowners Association

Board of Director's Meeting Minutes Saturday-June 20, 2020 Lodge Conference Room and ZOOM

Call to order: The meeting was called to order at 10:00 a.m. by President Fred Jacobus.

Roll Call:

Fred Jacobus - President	Present
Ken Grimes – Vice President	Present
Laura Baughman – Secretary	Not present
Michael Brown – Director	Present
Greg Casselberry – Director	Present
Elis Imboden – Director	Present
Bill Lent – Director	Present

Members in attendance: Cheryl Burgin #282, Peggy Rourke Nichols, Mark Walker #074, Thomas Gilbert, Andy Schneider, Alison Nielson #569, Lynn Glocker #585, Kevin and Lindsey Laine #120-C.

Open Forum

Speeding is a concern on Valley View. Discussed different signs and control options. The county needs to be engaged as it is under their control. Roads also need to repair. Elis will engage the sheriff on monitoring and control options.

Tricia Glaze has joined the staff and will be working in the office part time.

We have not received a date to resume the VIP inspections. Bill has requested that the membership report to him any hazardous offenders for him to report to Cal Fire. It was suggested the HOA enforce compliance.

It was suggested that membership would like to see the use of lifeguards this summer, despite not all services being offered. Topic will be further discussed later per the agenda. The AED should be made available in the case of emergency (normally in the snack shack) for use by the staff during operating hours.

Neighborhood Watch: Other than traffic concerns (see above), nothing to report, quiet month. Greg asked if we can get an idea of how often the sheriff patrols the neighborhood.

Minutes: May minutes misplaced and will be reviewed/approved off-line

Financials: Examined the financials. Bill motioned to accept the financials and Ken seconded. Approved

Architectural Review: Nothing to report.

Community/Communications

Emails:

Received a member suggestion to open earlier in the future as change to school calendars can accommodate required staffing. Board agrees.

Neighbor issue has been followed up on. Some complaints appropriate for sheriff. Calls from the HOA led to a clean up and Architecture committee has confirmed with compliance.

Garbage issue – currently not a requirement for a bear box, some property management companies have the requirement. No reports of garbage issues in the incident report tool.

Vacation Rentals: Nothing to report

Logo Project: The results are in. Option 2 (family in canoe) is the winner with 58% of the 130 votes

Delinquency Report: Julie has done a wonderful job clearing up delinquencies! 7 delinquencies being worked with 3 having a path forward.

Lake Experience (Julie reporting)

Staff – 11 employees hired to work the beach/grounds. Discussion on bathroom disinfecting protocol to be reassessed, currently achieving the highest bar. Will be staffed to support maintenance work Thursday-Saturday.

Tag Checking – Usually on tag checker on the beach and if tags are not displayed, staff requests tags to be shown. For the most part the staff is finding that people have tags. An option of checking tags in the parking lot was discussed and decided that its not necessary for most days, but will be done for high volume weekends such as the forth of July. The board has asked to periodically collect data (number without tags/number of visitors, number of guest tags, etc.) to assess procedure and need for change in the future.

Lodge Rental – Request to use the meadow July 12th for a wedding: Fred and Bill to look at current county direction and provide way forward. Request for lodge in December: Board agrees we can't currently commit

Other – COVID 6 ft. separation and additional no fishing signs ordered. No parking signs ordered for the area by the stairs on the west end of the lake – Greg advised that is county access area and we should consult with the county before putting up No Parking signs. A new swim rope has been ordered and will be put in place as soon as it is received. Bill Glaze completed the patio repair. Both Parking lot bidders recommended that the base in place is not sufficient and should be redone – this will have to wait for a future budget item.

Website – New website project is ready to start with new logo

Maintenance

Lake: Working with Mike Skenfield, surveying the lake to confirm USGS mapping for permit for future lake maintenance at the inlets, overflow and beach areas.

Tree Committee: Ken and Greg met with Caleb Medefind, to discuss the trees of the common grounds. Board agreed to starting a Tree Maintenance and Care committee consisting of Ken, Greg, Bill, Caleb (Member lead) and Nate Berner (professional advisor).

Snack Shack/Kitchen Upgrade–Greg A contractor has been chosen, Paul Bertini. Currently the committee is working with the contractor on plans to take to the building department next month. The goal is to start late summer. The committee visited a kitchen supply store and has an idea of what the project needs and what equipment will cost. There currently are no plans for a dishwasher, committee will reassess.

Other – Ken and John Carlin are building a paddleboard rack for the beach to free up beach space in front of the shuffleboard courts. Plan to deliver Monday 6/22.

Cal Fire – Bill Lent: No response from Cal Fire on resuming VIP inspections. Bill has asked inspectors to send addresses of offenders for his submittal to Cal Fire.

Meeting Adjourned 1:00pm

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

July 18

August 15

September 5 (Annual Meeting) Board Meeting to follow

October 17

November 21

December 12 (2nd Weekend)

Respectively Submitted by Ken Grimes, Vice President