

## CVCA Board meeting 4-3-18

Start time: 6:30 pm

Present: Maureen McEachen, Charlie Wahle, Sally Miller, Bill Vogelpohl, John Luben, Judy Feisthamel, "Bud" Allen and two visitors

Meeting was called to order. Prior mtg. minutes were approved.

Open comments:

2 CVCA members were present.

Larry Arthur, one of the community members thanked the new board for stepping forward. He reported that the new wood guard rails that were installed on Pine Hills Dr. look great and are durable. Mr. Arthur informed us that he picks up garbage and dog waste in the park and community trails.

Linda, the other CVCA member, came as an observer.

1. Fire abatement. \$6,000 is left in the grant. Even though this topic has greater visibility now, it does not look like our association will get another grant, however, Gavilan Crew can come for 30 days to do work in the common areas per our request. This group can work on fire abatement with a supervised 8 to 10 man crew. Cost would be about \$220 /per day, with a need for porta potties.  
Although the fire road is owned by the county, the fire department does some limited maintenance on this road.  
Might be a good idea to transfer the road to CVCA.
2. There are 173 units in the association. We are still waiting for due payments. Half of members have paid, and the deadline is April 10. The treasurer will be sending delinquent notices after that date and a \$10.00 penalty will be applied. Our Treasurer has now filed our federal and state taxes as a non-profit.
3. Infrastructure.  
A permitted fire was spotted and investigated by Cypress Fire at the bottom of Outlook Canyon.  
A proposal to use new strong locks for gates at both ends of Outlook Dr. at \$150/per lock was made. This is a result of the vandalism of the locks. There are actually three locks: one for the association, one for the county, and one for the fire department.

4. Report from Communications indicated that the Web has been upgraded and no major revisions were made. Soon notices will appear, such as genista information. Lynette, from the county, urges the creation of an advisory committee from our organization. This advisory committee seems to have a lot of promise since it can be a useful avenue to county's decision making. Mary Adams is also being contacted.
5. Title companies ask for dues payments. Gmail accounts are in need of constant updating. The treasurer and secretary will work on updates on member's lists.

CCR violations:

A CCR violation in a common property area is now being investigated

8:25 pm meeting was adjourned

Respectfully submitted,

Judy Feisthamel

In the executive session we discussed ccr violations.