

CVCA Board Mtg.

Date; 12-18-19

The meeting was called to order at 6:06 pm

Present: Charlie Wahle, Maureen McEachen, Jane Sutton, Bill Vogelpohol, and Judy Feisthamel (Laura Speakman: absent)

Visitors: Tricia Beam, Mary Pacey, Tempy Wennerholm

Mary Pacey wants someone to have a broad plan that covers the area of fire abatement in our neighborhood. Jane Sutton informed the group that a fire plan is in place.

Tricia wished to address the issue of the PGE access to private property.

Minutes for 11-12-19 were approved.

1. Fire abatement:

Susan Greenbaum has expressed concerns about trees on Upper Pine Hills Dr. Urban Lumberjacks will be taking care of the work by the substation. Jane Sutton was praised for doing work on fire abatement. Work completed will be shared at the annual meeting in January. One more job will be taken care of: the removal of 9 downed pine trees at a cost of \$4,800. The debris from these trees will be hauled away. Jane shared the 2019 Fire Abatement Report from January to November 30, 2019.

2. Treasurer's Report: More money has been spent on Fire Abatement and on legal fees this year than planned, thus we are increasing our proposed expenditures/budget for the upcoming year. For 2019, the Budget was \$20,000 for Fire Abatement and \$6,000 for Legal fees. For 2020, the proposed Fire Abatement Budget is \$23,000.00 and \$8000 for Legal Fees.

3. Communications: Lynette and the CSA-47 members get to propose priorities for expenditures of funds received from taxpayers. Around \$30,000 should be spent by July of each year. Main concerns have to do with potholes following rains and striping on the roads. The committee will need to differentiate what becomes the county responsibility and what is CSA47 responsibility.

Charlie Wahle will present an overview of what the CSA47 committee is all about during the annual mtg.

4. Infrastructure: Some pot holes are being fixed There are still issues with a root by the corner of Outlook Dr. by the turn onto Pine Hills Dr. Chipper dates have not been determined yet.
5. HOA Demands: Title companies contact either the treasurer or the secretary regarding the annual dues. All members have now paid their dues in full.

We need to get other members on board since we have three slots available starting next year. Maureen McEachen, Charlie Wahle and Judy Feisthamel's terms are up.

Visitors comments:

PGE access was talked about.

Mary Pacey shared the history and association with PGE's access by her house. Ms. Pacey has now refused to allow PGE access to the area by her home. Maureen indicated that some easements are located on individual owner's properties and PGE needs access to remedy problematic or dangerous situations. Tempe spoke extensively about the need to stop PGE or CalAm from accessing any private property in order to remediate a problem. Tricia and Tempe want PGE to access their lines through a Pine Hills Access. A suggestion was made that Mary should put up a gate or chain in front of her driveway in order to prevent PGE's access. Maureen will write a letter to Liz Stout to address the problem on Mary Pacey's property.

Meeting was adjourned at 8:30 pm

Respectfully submitted,
Judy Feisthamel