

# MINUTES CVCA

APRIL 3, 2023, 5PM, ZOOM MEETING

## AGENDA

1. Open Comments
 

Members of the Association will have three minutes each to address the Board on any issue. Board members may briefly respond to statements made during Open Comments or ask a question for clarification. Otherwise, no discussion or action will be taken on items brought before the Board during Open Comments unless they are already on the agenda.

  - a. No comments made.
2. Reading and Approval of Minutes Nov 13, 2022
 

Moved to approve: Bud Miller; Seconded: Bill Vogelpohl; All in Favor: yes
3. Roles and Responsibilities of Board Members:
  - a. Resignation of Mal Schwartz from Board as Treasurer
  - b. Assignment of David Kazansky to Board as replacement Treasurer
    - i. Moved to approve: Bud Miller; Seconded: Bill Vogelpohl; All in Favor: yes
4. Updates The Board:
  - a. Cypress Fire grant (Bud Allen)
    - i. Grant expires in June.
    - ii. Grant goal is to put a fuel break between CVCA homes and the Mormon Property.
    - iii. Cypress Fire will pay for half of the fuel breaks cost and the homeowners will pay the other half.
    - iv. Currently an estimated \$11K of the \$20K grant will be spent.
    - v. Association tasks and these fuel breaks are both being completed by the same entity.
  - b. Fire Abatement Work in 2023 and status of outstanding work (Michelle Nix)
    - i. 20 tasks were originally identified in 2022 for 2023 fire abatement.
    - ii. **To date 23 NEW tasks** have been added because of the storms we have been experiencing.
    - iii. Prioritization List for work is as follows. Please share input now on this list as this will drive all 2023 work.
      1. Dangerous standing trees on common land in which we receive a complaint and/or our determination along with an allocation of funds;

## ACTION ITEMS

1. Please send in dues as soon as possible.
2. Please call Bud if you want to partake in the Cypress Fire Grant ASAP.

2. Trees that fell from common land onto private property. Examples are: cut trees off fences, cut and ventilate logs and remove branches.
  3. Genista while the ground is damp.
  4. Fuel breaks on common land
  5. Fallen trees that were cleared from public roads but remain next to them (County may pick up or pick up may be part of chipper day)
  6. Fallen trees that block access to common areas
- iv. Fuel breaks on private land should be done soon considering the grant expiration
- c. Status of Annual Dues payments (Laura Speakman)
  - d. Infrastructure items (Bill Vogelpohl)
    - i. PG&E has a list of the lights which are out, need to be adjusted for brightness, as well as the potholes. At this time these items are low on the priority list until after the storms.
    - ii. Laura Speakman is in contact with PG&E on upcoming work on Canada Ct. Laura is coordinating with Liz Gianola on that street.
5. Set Date for Next Meeting: Late June 2023, may be in person. TBD.
  6. Adjourn