

**REGULAR MEETING
FOREST MEADOWS OWNERS ASSOCIATION BOARD OF
DIRECTORS**

May 24, 2021 – 6:00 pm

**OPEN SESSION
VIA Zoom Meeting**

CALL TO ORDER: 6:00 p.m. by Pam Haught

ATTENDANCE:

Pam Haught, Kent Harris, Mike Benapfl, Frank Ross, Sharon Ritchie, Soraya Fregosi, (GM) Debbie Shipman. Roy Blair unable to attend.

APPROVAL OF MEETING MINUTES:

April 26, 2021 - Regular Board Meeting Minutes – Sharon motioned to accept; second by Kent; Passed 5/0

PRESIDENT’S REPORT: On April 12, 2021, the Board of Directors met in Executive Session to approve the March 8, 2021 minutes; approved chemical feeders for both pools; Board members were reminded of final revisions on CCR’s; discussed security and gates; approved generator for office and guard house; approved new management program; approved paving and repair bid; review the Aging Report.

FINANCIAL REPORT:

Pam reviewed April 30, 2021 Interim Financials – Mike motioned to accept; Second by Sharon; Passed 5/0

COMPLIANCE COMMITTEE:

Compliance Summary Report – Numerous violations for garbage cans being left out. Total number of other violations very small. Thanks to everyone for doing your part to abide by the rules.

COMMUNICATIONS COMMITTEE:

Sharon: Eblast continuing as planned. Responding to all requests as soon as possible.

FIRE MITIGATION COMMITTEE:

Frank: 2021 VIP program is beginning. New focus on fire ladders, separation between shrubs and bottom of tree branches, and easement compliance. Goal is to save your house and your neighbor’s house in the event of a fire. Inspections will be ongoing after VIP and will be added to the Compliance Inspection process.

Laurie presented the updated VIP program details and how we plan on doing inspections. Every owner in Forest Meadows should ask themselves, “During a wildfire, could my home “stand alone” without firefighter protection?” Need to keep fire away from structures and prevent fire from going from the GROUND to the CROWN (top) of trees.

EPPOC:

Eric Davis: May 2021...EPPOC discussed VIP program and the need for inspections. CCWD automated water meters are being installed throughout the Highway 4 corridor.

PARKS, POOLS, & EVENTS COMMITTEE:

May 4, 2021 Meeting Minutes- Need to RSVP (by 5/26) for Bocci Ball Tournament. Everyone is welcome to attend PP&E meetings.

ROADS & TRAILS COMMITTEE:

Mike presented road update...PG&E will be done working for the year (2021) by end of July. Black Diamond was given PG&E schedule to be able to road work that has been completed by PG&E.

Dogwood Condos has damage to their parking lot from underlying water issues. Work to repair has been scheduled using Black Diamond. Mike will meet with owner of Condo's to assess the situation.

ARC COMMITTEE:

Mike: If you are planning to do work on your home, please submit a request to ARC for review and approval.

PARKING RULES

Frank: Limited parking is allowed on the road. Please use common sense and consider the impact to your neighbors. Contact the front gate if you need special parking (for a limited time) on the road. Please utilize your driveway and/or parking lots for overflow parking.

DIRECTOR REQUESTS

Frank: Office computer equipment and network upgrades have been completed in the Gallery.

ADJOURNMENT: 6:51pm

Submitted by,



Frank Ross
Secretary