

Calaveras Timber Trails Association

P O Box 362, Avery, CA 95224

209 795-2130

Open Board Meeting Minutes June 8, 2019

I. Call to Order and Pledge of Allegiance

President Bill Stevens called the meeting to order at 11:07 in the Commissary. All members present stood for the Pledge of Allegiance.

II. Roll Call

Rob Koch, Fire & Safety

John Vanzwaluwenburg, Rules & Design

Bill Stevens, President

Absent: Rick Wood, Treasurer

Paul Grothaus, Secretary

III. Approval of Minutes

Meeting Minutes for June 8, 2019 were approved unanimously.

IV. New Members were introduced

V. Officer and Director Reports

A. Vice President:

- a) Frank Bosch provided update on maintenance including: 1) sewer/pavement repairs. 2) Black Bart repairs completed but the old TVs need to be thrown out & maybe some members could donate a few new flat screen TV. 3) Mobile 2 is now ready for occupancy. 4) The pool solar has been fixed. The water temperature is now 81 degrees. 5) All comfort stations have been cleaned and now have LED lights. 6) Frank to get a 30-yard dumpster for the 4th of July Holiday weekend.

B. President

- a) Bill Stevens provided closed meeting summary to include: 1) After hour gate service fine of \$20 after 10 pm. 2) No further discussion regarding installing an emergency phone at the pool area, was not approved by the Board. 3) The WiFi at the Hani now has boosters. See the office for log on instructions.

C. Secretary

- a) None

D. Treasurer

- a) None

E. Fire & Safety

- a) Bill said the site clean-up penalty fee is \$200 plus the cost of having the site cleaned.

F. Rules & Design

- a) None

G. Office Manager

- a) Full-time new hire, Sara Miller. She will be working on site clean-up, RV Registrations & golf cart insurances.
- b) Accounts Receivables presented and discussed.
- c) Now have 2 employees to contact after hour for emergency. The emergency cell phone number is 1-209-770-0707
- d) The summer work campers are now here. They are Amy & Luis.
- e) Need help with the July 6, 2019 Annual Meeting.

VI. Committee Reports

- A Financial Advisory Committee – no report
- B Recreation Committee – no report
- C Boatyard Committee – no report
- D Bylaw Committee – no report
- E Tribunal – no report

VII. Open Forum

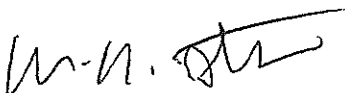
- A. Member brought up idea of a volunteer of the year award. The Board will take under consideration.
- B. Member brought up a concern over pine needles. Bill explained that maintenance has been bringing 2-4 truck loads to Miller every day but will take the member's concern under consideration.

VIII. Next Open Board Meeting

- A. Next monthly Open Board Meeting is scheduled for July 13, 2019 at 11:00 am in the Commissary.

**Motion made to adjourn meeting at 12:30 pm – motion passed.

Respectfully submitted,


Bill Stevens, President

Meeting Rules: No audio or video recording allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act", members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and or fined.