



Calaveras Timber Trails Association

P O Box 362, Avery, CA 95224

209 795-2130

March 13, 2021

@ approximately 1106 a.m. the open portion of the board meeting was called to order.

(NOTE: the first part of meeting did not make it on to the recorder so I am going from notes taken by Ana and myself. I apologize, we are only to summarize anyway, but I will get better at the recording to be more accurate.)

In attendance (in person in the commissary, except as noted)

Roll call:

Russell Bowles: Director Fire and Safety

Ana Schlaht: President

Nicki Vaughan: Interim Vice president and secretary

Steve Soderlund: Director of Maintenance

John Vanzwaluwenburg: Director of Rules and design

Julie Tyrovolas: Interim Board Member (via zoom/phone call)

Motion to accept new board members: Steve Soderlund 2nd by John VZ. All in favor motion passed.

On the zoom invite were 38 members:

Approval of previous open meeting minutes from January, there was no meeting in February. Steve Soderlund motioned to accept the minutes John V. seconded. All in favor Motion passed.

Pres. Summary: Ana thanked the 95% of members who have been so supportive during the recent series of events: 2 board members resigning and 1 office worker who quit.

She also mentioned "the other 5%" and you know who you are, are not helpful. Those of us on the Board are members too. There are two spots still open on the board, so if you 5% want to try it from this side of the table step right up."

Recap of closed meeting:

Legal: Foreclosures: 11 sites were foreclosed on, 2 sold at the auction on 2/26. The others will become CTTA owned sites after the 90 day right of redemption. We are moving forward with these sites, locking out the now non-members, locking their cards out, it a long process.

Interim VP/secretary N. Vaughan covered the introduction of new members:

I-26 Current members: John Minor, new members Thomas and Yvonne Winslow
M-13 Current Members: Doris Graham, New members Doris Jean Graham Living Trust
0-7 Current members: CTTA owned, new members: Harold and Dolores Maxwell
T-05 Current members: Marc and Laurel Grimm, new member: Deen Sutherland

All were welcomed.

Covid update: Calaveras county is now in the Red Tier...We will continue to follow the CDC guidelines. There is an update every Tuesday on the Web regarding the tiers.

Nicki announced that the annual members meeting will be held this year at the Hani July 3, 2021. We will keep everyone informed as we move forward regarding the covid restrictions.

Nicki covered the responsibility of each member to file a report if theft or vandalism has occurred on their site. The Sheriff's contact will be posted and a report can also be done online. The office cannot file the report for any member.

Treasurer report: Ana spoke regarding the following: Due to the recent resignations of the office manager and 2 directors the current Board of Directors, in accordance with section 6.1 of our bylaws, has entered in contract with a consultant. She will be helping us with evaluating current procedures and finances to ensure CTTA is being operated efficiently and in compliance with the many rules and regulations we are subject to at CTTA. More information to come.

Maintenance report: Steve Soderlund spoke about:

1. Sewer plant, on the left before you enter the park. CTTA is one of only a few who operate a plant like this.
2. New gate, is up and in working order, new card reader will be installed, we will be able to track who comes and goes and are looking to install same reader for other buildings. He is working with company to maintain it for us. We need an IT person for our park.
3. Wi-Fi update. Walked the park with contractor, it is tricky because of all the trees and if it goes forward it will be an APP. That is an individual pay for service on your phone.
4. Some members have reached out to Steve regarding charging station for their cars. It is in the future and in the discussion phase.
5. We are contracting to have asphalt repairs begin: we are starting with the major stuff. The company needs an average of 75-degree weather before they can start. So possibly late April. There will be demolition and paving:
There will be a map in the office.
A- R Loop
B- Timber trails drive around N
C- K loop
D- L loop

- E- Timber trails drive below bocci ball court just before H loop.
- F- The front entrance and exit near the gate.

6. Steve spoke about the reserve study and that the road maintenance is part of the recommendations they gave. Their recommendations were close to \$200,000 the contract for the asphalt is approximately \$46,000 depending on the cost of asphalt and risers at the time of the project.

Motion made by N. Vaughan to accept the bid from Scott's paving, motion seconded by J. Vanzwaluwenburg. All in favor, motion passes.

Fire and Safety report: Russell Bowles presenting: We are going back to all sites/fire pit permits need to be taken care of by May 31, 2121.

Rules and Design: J. Vanzwaluwenburg:

1. Thanked the board members who stepped up
2. Reminded members to turn in improvement requests before improving sites: please contact him if you have any questions.
3. "It is an honor to serve on the board"

Ana: Recognized Eleanor Morse, our inspector of elections, thanking her for stepping up again this year, we could not do it without her.

Reminded everyone to participate in the election as well. There are 4 seats open for the board this year. Details are in the email sent out. March 27th is the deadline to get your name on the ballot.

New business: We are looking for work campers again this year and office personnel. If you know of anyone have them turn in a resume'.

Open portion: Four members raised their hands.

Re-introduction of new board members and their positions was done.

Asphalt question regarding private paving for members was answered, still in the works with paving company but will be between member and company, CTTA will not be involved. More information to come.

Personal question regarding parking of a motorhome, members were referred to the office.

Member inquiring of this board, about felled logs still below and on their site from 4-5 years ago. Frank, from maintenance addressed the questions from the member.

Next scheduled meeting is April 10, 2021. It may be an open meeting, more info to follow, we need to take baby steps, per the president regarding covid and re-opening.

The office will be open with 1 person at a time starting Monday the 15th of March. Masks are required. Please be patient and respectful of our staff.

Motion to adjourn by J. V. 2nd by N. V. all in favor, motion passed. at approx. 1205 3/13/21

Respectfully submitted by Nicki Vaughan.

DRAFT