



# *Calaveras Timber Trails Association*

*P O Box 362, Avery, CA 95224*

*209 795-2130*

Minutes of open portion of Board Meeting April 10, 2021

Board members were in the commissary.

Approximately 22 members were on the zoom call.

Called to order at approx. 11 am

Roll Call: Ana Schlaht President, Russell Bowles Fire and Safety Director, Julie Tyrovolas Treasurer, John Vanzwaluwenburg Rules and Design Director.

President's summary: we have not been successful in hiring work campers, or help for maintenance. Therefore, we will be keeping a limited amount of comfort stations open until we can hire more staff.

Maintenance report: Frank. We are working on picking up piles, please keep them coming. Russell added, please put them in big piles, it is easier for the guys to pick up big piles rather than lots of little piles.

Each campsite will be receiving their general letter with the election/annual meeting packets. We are still in need of volunteers to serve coffee and donuts at registration and possibly a lunch. If you are interested in helping, please contact the board.

The new members for April were announced, (please see the newsletter for this information.)

Treasurer's summary: our consultant is working hard to get us up to speed, please see her report in the newsletter.

Fire and Safety: inspections have begun, we have a deadline of May 31<sup>st</sup>.

Rules and Design: John V is working on the requests he has received and working with Russell Bowles on boundary lines to get requests signed off.

Committee's: the boatyard committee is asking everyone to please stop by the office and fill out your registration for a kayak or boat space.

New Business: Foreclosure issues: we have been working with the Sheriff's office and attorney to keep the process moving forward. We want everyone to know we are doing all we you're your patience and kindness are appreciated. We will keep you informed as much as we can.

Open forum. Zoom/recording was not clear nor easy to hear.

-a member could be heard saying she had a nice stay and the park was beautiful. Ana thanked her.

-a member asked about the gate and card reader and if they were working yet. Ana: the gate is working. we are having trouble with the card reader talking to the office. We are working with getting the company here to work with Frank. The video is working and has captured a member and a former member committing felony vandalism. Reports were filed and we are working on getting them removed from CTTA property.

-a member asked about clean up timeline for sites. Russell answered, yes deadline is May 31<sup>st</sup>.

-a member asked about opening more bathrooms if we have a deadline to clean and more people will be coming up. Ana answered: we currently do not have enough staff to open more bathrooms.

-a member asked about a tree being removed (could not hear location) Frank responded: yes, it is on the list to be removed, within a couple of weeks.

No other members spoke up

Next board meeting is May 8<sup>th</sup>. 11 am.

Russell Bowles made a motion to adjourn, motion seconded by John V, all in favor, meeting adjourned.

Respectfully submitted, Nicki Vaughan 5/5/21