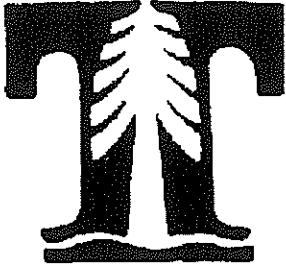


Calaveras Timber Trails Association



P O Box 362
Avery, CA 95224
209-795-2130

Open Board Meeting Minutes

April 13, 2019

I. Call to Order and Pledge of Allegiance

President Bill Stevens called the meeting to order at 11:05am in the Commissary. All members present stood for the Pledge of Allegiance.

II. Roll Call

Rob Koch, Fire & Safety
Anthony Davi, Co-Vice President and Maintenance Director
Rick Wood, Treasurer
John Vanzwaluwenburg, Rules & Design
Bill Stevens, President
Absent: Paula Grothaus, Secretary

III. Approval of Minutes

Meeting Minutes were not available for approval.

IV. New Members

M20, Susan Murray
R7, Stephan Stewart

V. Officer and Director Reports

A. President Report and Executive Meeting

Informed members that we had telephone conference with legal counsel regarding: 1) use of modular homes. 2) options when members are in arrears. 3) residency in the park. 4) the 3 year budget and charges for services would be presented for discussion in the May meeting. Members provided heated discussion on pump outs and propane charges. President deferred discussion until the May meeting.

B. Vice President:

a) Anthony Davi – provided update on maintenance including: 1) Black Bart flooring to be completed by Bruce with help from volunteers or maintenance staff before the summer. 2) Mobile 2 will be ready for resident by June 1st as a second emergency contact. Members wanted a telephone number for contacts, and Board said we would look into it. Members commended maintenance and cleanup of the park.

C. Secretary

a) None

D. Treasurer:

a) A park manager cannot be hired because there are insufficient funds. Current goal is to keep current employees and hire new staff at wages that are much higher than anticipated.

b) March 2018/19 budget update will be presented in the newsletter since Ebbetts Pass has not provided a month end summary yet.

E. Fire & Safety

Rob needs volunteers to inspect sites.

F. Rules & Design – Nothing to report.

G. Office Manager

a) Described efforts to fill the current full time position and find summer help.

b) Discussed outstanding Accounts Receivables through 3/31/19.

c) Members requested that we break out the fines and dues and present a summary at next meeting.

VI. Committee Reports

A. Financial Advisory Committee – no report.

B. Recreation Committee – Agreed to pay \$500 to the Black Bart flooring project.

C. Boatyard Committee – Bruce is looking for volunteers to help install flooring.

D. Bylaw Committee – no report.

VII. Open Forum

A. Member pointed out that the American flag should be on the right side of the Board and the left side of the audience.

B. Glen was vociferous about past fines for site cleanup, if actually were fined and the fees collected, would add to our revenue. Members weighed in on fees and fines.

C. Marci voiced her opinion that taking on too much of the accounting may have hampered Bonnie's time in the office, especially with the current staff shortage.

D. Bob suggested that the Board reconsider utilizing another sewer consultant that could potentially save the park \$500 a month.

E. Gary stated that the old members have a lot of knowledge that could be tapped, such as knowing the locations of drains to drain the sprinkler field in the winter months.

F. Marci asked about the emergency telephone at the pool. The staff will look into it.

G. Bob asked about the status of the Hani Wi-Fi, which is currently inoperable. Staff will look into it.

VIII. Next Open Board Meeting:

A. Next monthly Open Board Meeting is scheduled for May 11, at 11:00am in the Commissary.

**Motion made to adjourn meeting at 12:25PM – 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.