

**Meeting of the Board of Directors
Redwood Estates Services Association
February 15, 2017
Minutes**

Quorum was met with the attendance of President Lisa Sgarlato, Treasurer Phil Schuyler, Secretary Elaine Daniels, Director at Large John Wear. Operations Manager Jeff Bates attended. Vice President Rick Swayne and Office Manager Mona Raby were absent.

Motion to approve Agenda was made by Phil Schuyler, seconded by John Wear, passes unanimously.

Motion to approve Minutes of November 16, 2016 was made by Phil Schuyler, seconded by Lisa Sgarlato, passes unanimously.

President's Report: Lisa Sgarlato reported our rain has been significant but our roads in Redwood Estates are doing well, a tribute to all of the maintenance we have done. During road closures on Highway 17, overflow traffic has been seeking alternative routes through our private roads in Redwood Estates. Our concern is that our roadways are not built to sustain this volume of traffic. To mitigate the damage, Jeff Bates has suggested we allow such traffic to use Onieda Road which connects to Holy City Road and Old Santa Cruz Highway since Holy City Road is not under the auspices of Redwood Estates.

The Budget was approved during a preliminary budget meeting on December 7, 2016. Lisa Sgarlato, Rick Swayne, Phil Schuyler, Elaine Daniels and John Wear attended. Jeff Bates also attended.

Motion to approve date for Annual Meeting on March 26, 2017 was made at the December Budget meeting by Rick Swayne, seconded by Phil Schuyler, the motion passed unanimously.

It was noted that the Fire Department lease expires in 2018.

We have put out a call for candidates to serve on the RESA Board of Directors and fortunately have had a lot of interest from several community members.

Mr. Hoffman of San Jose Water Co. will make certain the proper recording of Locust Road will take place. He stated grants shall include ground water but

surface water is pertinent to the grantor. After much discussion, it was decided this is perhaps a non-issue.

We have been working with Brad of Terry Martin Associates (TMA) as we move ahead with the Pool Building replacement. We have not received word about our pool equipment. At this time, we are waiting for approval from Environmental Health.

Treasurer's Report: Phil Schuyler led a discussion about members who pay for the entire year in one lump sum.

The Treasurer's Report is available upon request.

Operations Manager's Report: Jeff Bates reported the roads are holding up well. Jeff will meet with the Safe On 17 group at the CHP Office in San Jose on March 15.

The Redwood Estates branch of the Santa Clara County Fire Department has not contacted RESA in the last two months. Previously, the Fire Captain had contacted Lisa Sgarlato about their proposition for a new fire house design.

Ferrel Gas is offering a special price, to match SPUG pricing for the residents of Redwood Estates. Residents who use their service need to check with this propane company to make certain they are receiving the special price.

The Highway 17 Shaded Fuel Break project needs an environmental study. We are using the CCC (California Conservation Corps) in Moody Gulch. They will be accessing the area from roads in Redwood Estates.

See Operations Manager's Report.

Motion to Adjourn made by Lisa Sgarlato, seconded by Phil Schuyler, passes unanimously. Meeting is adjourned by 8:55 P.M.

Respectfully submitted by Elaine Daniels, RESA Board Secretary