

**Meeting of the Board of Directors
Redwood Estates Services Association
April 19, 2017 Minutes**

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

Motion to approve Agenda was made by Lisa Sgarlato, seconded by John Wear, passes unanimously.

Motion to approve Minutes of March 15, 2017 was made by Lisa Sgarlato, seconded by John Wear, passes unanimously.

President's Report: President Rick Swayne was absent.

New Business/Public Comment

Scott Hoffman from San Jose Water Company was in attendance and engaged the board in a discussion of the potential sale of 39,000 sq ft of the upper 10 acres located where the current water tank exists. Land will allow for addition of a second tank and improvements to the community water system. Discussion ensued with questions from the board regarding potential aesthetics and concerns. Mr Hoffman was given a list of questions to answer following the meeting. After Mr Hoffmann's departure, board discussed potential sale.

Community member Sandy Birkholz attended meeting to discuss concerns about traffic and safety on Oneda Court during highway 17 backups and requested more signs and speed bumps. Board agreed to move forward with speed bumps when weather is warm enough to put them in and meet with residents on Oneda to discuss location, Office manager will look into ordering more signs.

Mountain resident, Kendra Zanotto attended and presented ideas to increase aquatic programs at the pool.

Treasurer's Report: Chris Goldsbury led the discussion and reviewed the treasures report, attached

Operations Manager's Report: Jeff Bates was on vacation and has submitted his Operations Manager's report, attached.

Office Manager's report: Mona Raby discussed complaints from residents at Rose court regarding the condition of the road. Mona to call Cory & Sons Paving to go look at it and quick fix until warmer weather allows for paving. Mona discussed potential purchase of new chairs and tables for pool season. Mona was congratulated on a very successful Easter egg hunt and annual meeting.

New committees of the Board were updated.

Office Managers report attached.

Old Business

Pool Building Lisa Sgarlato stated that environmental health has finally approved the septic plans after 1 year and plans go back to building dept with final schematics for plumbing and electrical. John Wear offered his assistance with the final schematics. With any luck we will have final approval in the next month and can go out to bid.

Dates: Green Team Dumpster Day on May 8th, bins at Holy City

Brush

Brush Chipping Day May 13 at the Pavilion

Next meeting: May 17, 2017

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

Respectfully submitted by Lisa Sgarlato, RESA Board Secretary