

**Meeting of the Board of Directors
Redwood Estates Services Association
May 17, 2017 Minutes**

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

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

Motion to approve Minutes of April 19, 2017 was made by Lisa Sgarlato, seconded by Phil Schuyler, passes unanimously.

President's Report: Discussion of pool building- still waiting on additional electrical and plumbing schematics for submission to county, then we will submit for final approval.

Rick Swayne and Jeff met with Attorney Lucy Lofrumento for final review of revision of easement description for SJWC access through pavilion parking lot to water tank, and revision of water tank property boundaries and roadway at locust hairpin.

Discussion of potential purchase by SJWC of approx. 1 acre parcel from upper 10 acres at water tank for additional water infrastructure, reviewed Q&A responses from SJWC. Reviewed additional questions.

Discussion of resident concerns of Oneda Ct area and need for speed bumps and additional signs. Road committee to meet with residents.

Treasurer's Report: Report reviewed in treasurer's absence (available upon request)

Operations Manager's Report: submitted and reviewed, discussion of additional funds need to be budgeted for 10k for increased brush road clearing. Rose court patch in progress, upper 10 acres to be mowed. Discussion of pool opening late May, pool rules to be sent out.

Roads/ Projects:

- Traffic issues:
 - Residents are concerned with traffic from OSCH an SR 17 utilizing our "Private Roads"
 - Mountain Residents vehicle sticker vs. "Redwood Estates Resident" vehicle sticker (No Report).

Drainage:

- No report

Pavilion:

- Waiting for kitchen floor repair bids.(No change)

Playgrounds:

- Replacement fence panels have been received and will be installed next week.

Pool:

- We are actively seeking certified lifeguards for this summer's pool season.
 - Please contact the RESA office you or someone you know may be interested.
 - We may institute a "No Lifeguard on Duty" policy on certain days, if we can't hire enough qualified Lifeguards.
 - This policy will enforce no unsupervised minors allowed within pool area.
 - All infants / children who are not qualified swimmers must be accompanied **in the pool water** with an adult swimmer.

Pool Building Project:

- Waiting for Architect to complete drawing package for submittal.

SJWC: No Report.

Misc:

- Brush Chipping Program on May 13, 2017 yielded 205 truckloads of brush.
 - Santa Clara County FireSafe Council is considering another Brush Chipping day this summer.
- Due to recent rains, please maintain the weeds on your property and road edges.
- Moody Gulch Hazardous Fuel Break Project:
 - Phase two is awaiting the Cal Trans CEQA (No Report).
- Highway 17 "Shaded Fuel Break" : No Report
- Ferrellgas is now offering residents of Redwood Estates the same price break as SPUG (Skyline Propane Users Group) receives, without the cost needed to join SPUG. We will be "RESA Propane Users Group".
 - If you are interested in switching to Ferrellgas, contact Bryan Heath (831-227-6567).

Office Manager's report:

- Working on delinquent account- collections
- Organizing office
- 6 homes and 1 undeveloped property in escrow

- Bank Cards completed
- Updated the bulletin Boards

Parks:

- Fence Panels for upper park - ordered

Pavilion:

Updating rental package – proposed non-resident fee increase

Pool:

Planned to open on Memorial Weekend

New pool furniture purchased

Dates:

Aug 22, 2017 6-8:30 MT Resident Night Out

Oct 28, 23017 Adult Halloween Dance

Old Business none

New Business none

Next meeting: June 21, 2017

Motion to Adjourn made by Rick Swayne, seconded by Phil Schuyler passes unanimously. Meeting is adjourned by 9:15 P.M.

Respectfully submitted by Lisa Sgarlato, RESA Board Secretary