

**Meeting of the Board of Directors  
Redwood Estates Services Association  
June 21, 2017 Minutes**

**Quorum** was met with the attendance of President Rick Swayne, Vice President Phil Schuyler, Treasurer Chris Goldsbury and Director at Large John Wear Secretary Lisa Sgarlato. Office Manager Mona Raby and Operations Manager Jeff Bates attended. Community members in attendance Sandy Birkholtz, Cindy Brinkman, Gretchen Hill,

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

**Motion to approve Minutes** of May 17, 2017 was made by Lisa Sgarlato, seconded by Phil Schuyler, passes unanimously.

**President's Report:** Discussion of Oneda road areas, signage needs and vehicle code. New large 14 mph, private road, vehicle code enforced, includes 3 new posts, 1 speed bump, and costs \$1800-\$2000 for speed bump \$600-\$1000 for signs

Motion to order signs made by Lisa Sgarlato for a cost not to exceed \$1000, second by Phil Schuyler, passes unanimously

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, Scott did not receive all of last month's questions inadvertently. Reviewed additional questions.

**Treasurer's Report:** Report reviewed, discussions of collections and potential increase of transfer fees upon sale. Discussion regarding financing for pool building, board authorizes Office Manager to get pre-approval at Bank of America to see what we qualify for.

**Operations Manager's Report:** submitted and reviewed, Discussion of policy to establish collection of lot fees when they change from vacant to improved and occupied lots. Discussion of pool building: electrical and plumbing schematics addressing plan check review are finished. Discussion of pool attendance and lifeguard needs. Discussion of culvert at Alma Court. CCD is clearing upper moody gulch property. Rose court and lower madrone repairs finished.

Roads/ Projects:

- Traffic issues: Oneda Ct.

- Met with residents who would like to have “Speed Humps” and “Speed Limit” signs installed on Oneda Ct.

Drainage:

- Alma Ct: possible under roadway culvert pipe failure.
  - Scheduling examination to determine repair.

Pavilion:

- Waiting for kitchen floor repair to be scheduled.

Playgrounds:

- Replacement fence panels have been installed.

Pool:

- We feel that we will have sufficient Lifeguard staff by July 1, 2017 and will no longer require the “No Lifeguard on Duty” policy for the rest of the Pool season.

Pool Building Project:

- Waiting for Architect to complete drawing package for submittal (No Report).

SJWC: No Report.

Misc:

- Santa Clara County FireSafe Council is considering another Brush Chipping day this summer. (No date set).
- Wildfire season is upon us. Please maintain weeds on your property and your roadway edges.
- Moody Gulch Hazardous Fuel Break Project:
  - Phase two (end of Laverne Dr., Mt View Ct., Zella Ct.) is under way.
    - Should be completed by July 1, 2017.
- Highway 17 “Shaded Fuel Break” : No Report
- Summit Road / SR 35: Met with Cal Trans regarding Hwy 35 / Summit project.
  - Scope of work is 1.3 miles of SR 35 west, beginning at SR17.
    - One lane traffic control with pilot car beginning Monday June 26, 2017 Cut, R & R failed asphalt.
    - Complete shutdown for roadway either July 5<sup>th</sup> - 7<sup>th</sup> , or July 10<sup>th</sup> – 14<sup>th</sup> for complete A/C overlay
- Ferrellgas is now offering residents of Redwood Estates the same price break as 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:** Collections underway. 4 homes closed escrow last month.

**Old Business** none

**New Business** none

**Dates:**

July 30 Members pool party

Aug 22 6-8:30 Mtn resident night out

Oct 28 Adult Halloween dance

Next meeting: July 19, 2017

**Motion to Adjourn** made by Rick Swayne, seconded by Phil Schuyler passes unanimously. Meeting is adjourned by 10:45 P.M.

Respectfully submitted by Lisa Sgarlato, RESA Board Secretary