

**Meeting of the Board of Directors
Redwood Estates Services Association
September 21, 2016
Minutes**

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

Approval of Agenda was made by Phil Schuyler, seconded by John Wear, passes unanimously.

Motion to Approve the Minutes of August 17, 2016 was made by Phil Schuyler, seconded by John Wear, passes unanimously.

President's Report, Lisa Sgarlato: Biosphere is still positive about our ability to extend our septic.

Mona contacted SJWC. Together we are in the process of recording the proper road way as to the existing map. The RESA Board is considering an exchange of a small parcel of land contingent on recording the Locust hair-pin turn correctly.

The Board discussed the parcel on Summit Road that is requested for purchase by SJWC. Jeff will look at the lot where the PG&E feed line enters the property. We are concerned with the level of development that SJWC is requesting and maintaining the beauty of the property.

Treasurer's Report, Phil Schuyler: Paving projects have been paid. The budget season is next month RESA Treasurer, the President together with the RESA staff will join together to determine needs for the 2017 year. Report available upon request.

Operations Manager's Report, Jeff Bates: Jeff reported some vandalism at the Pavilion. SJWC is putting in pressure monitors for pressure sensing and monitoring.

Safe on 17 Meeting: Cal Trans is putting in new Traction Plus paving extending down to Hebard Road.

The Pool closes on Sunday, October 2.
See report for a more detailed account of RESA Operations.

New Business/Public Comment: None

Old Business: None

Meeting Adjourned at 8:50 P.M.

Respectfully Submitted by Elaine Daniels, RESA Board Secretary

