

**Meeting of the Board of Directors
Redwood Estates Services Association
May 18, 2016
Minutes**

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

Motion to Approve Agenda of May 18, 2016 made by Lisa Sgarlato, seconded by Rick Swayne, passes unanimously.

Motion to Approve the Minutes of May 18, 2016 made by Rick Swayne, seconded by Elaine Daniels, passes unanimously.

President's Report: Lisa Sgarlato thanks the fast response of the Santa Clara County Sheriff, and emergency response team. Jeff Bates was assisting with traffic barriers and keeping a level head during a horrific time in our community following a crime scene. This is normally a safe place to be.

Pool project: Biosphere reports there are no results from the county as of yet on our septic issue.

San Jose Water Company has finished escrow and title for the land under the water tank near the Pavilion. The company wanted to exercise their \$1.00 option for the top tank area on Summit Road and purchase additional land surrounding the tank, but we are not open to this. Our attorney, Lucy Lofrumento, said this is not how she interpreted the agreement with SJWC. The SJWC also wants to fence their easement plus approximately 1/4 acre around the tank for security reasons. There was a discussion about abandoning the well on the community property owned, (Summit Rd 10 acre parcel) they asked how we felt about their service. For the most part, we are satisfied.

We have sent the new pool rules including the new regulation stating members must accompany guests. There has been no negative feedback.

Lindbergh Easement encroachment: RESA will coordinate with the homeowner and the fence company schedule.

Member questions how much RESA spent on legal fees for our easement. The easements are prescriptive and we, as the Board, are appointed to defend the easements as long as property owners need access. We are deemed to preserve the easements.

In reference to the letter from Laurie Praskin concerning the fencing of the RESA property bordering the Sythe property, a discussion took place concerning a request for a gate in the fence area bordering the Sythe property. Pre-earthquake of 1989, residents utilized RMWC parking lot for ingress/egress. Once the Pavilion was built they paid an access fee. Those agreements have been revoked or terminated since homes have been sold. The agreements did not transfer with the home sales.

Solution for drainage hole dug on RESA property by Laurie Praskin:- We will put mesh screening on the opening of the concrete pipe, then fill the existing hole with drain rock. We have determined there will be no gate. We will contact Laurie to inform her of the decision.

A recorded survey was performed by Cross Land Survey to determine the fence line.

Operations Manager's Report: We are on hold for road clearing due to PG&E funding. Drop dead date would be mid-June.

Dumpster Day is June 25.

CAL TRANS/Highway 17 road repairs begins May 18 from 9 PM until 5 AM according to Bernie Walik at CAL TRANS.

Roads/ Projects:

- Roads: Community wide "Emergency Evacuation Route" road edge clearing project is on hold pending possible PG&E Grant funding.
- Road projects.
 - o Bayview Dr. Oil and Screening is 90% complete, to begin June.
 - o Santa Ana Rd and Goebel Ct Oil & Screen to begin in June.

Drainage:

- No Report.

Pavilion:

- Obtaining quotes to complete fencing project.

Playgrounds:

- Please help keep our parks and playgrounds safe for all.
- Please remember, "No Dogs Allowed" in our Playgrounds or "Grass Playfields".

Pool:

- Preparing the pool for the season opener.
- Pool Clean up party this Sunday May 22 @ 9:00am. Volunteers welcome.
- Pool is open Memorial Weekend (May 28, 29, and 30th) 12:00 pm to 6:00pm.
- Pool Season begins June 4, 2016.

Pool Building Project:

- No Report.

SJWC:

- SJWC to begin water main replacement improve the water pressure to residents around the Locust reservoir in 2017.

Misc:

- 2016 Brush Chipping Dates:
 - o Sat. May 21, 2016, (7:00am – 3:30pm)
- Highway 17 “Shaded Fuel Break”
 - o Highway 17 “Shaded Fuel Break” project to begin after “Bird Nesting Season”.
- Moody Gulch Hazardous Fuel Break Project:
 - o No update.
- Please refrain from “Blowing, Sweeping, or Raking” leaves and debris into our roadways and culverts.

Treasurer’s Report: Phil Schuyler reported we are receiving a tax refund due to over payment of \$195.97.

We will provide an update on a summary of RESA legal fees to defend the community easement in the Lindbergh easement case per member’s request.

Treasurer’s Report available upon request.

Road Committee Meeting: Phil reported there is an ongoing discussion concerning traffic cutting through our private roads. Signs were proposed. It was decided NO THRU TRAFFIC signs would be most effective. Some traffic is better since Rick Swayne informed the WAZE app. that their maps directing traffic through RE was not legal since these are private roads. Some traffic has been reduced but still a problem.

Office Manager’s Report: Mona highlighted two dates, August 25 will be Mountain Residents Night Out at Loma Prieta field and the Community Flea Market on August 28.

There was a discussion concerning the Locust Hairpin Turn. The road follows the travelled way. San Jose Water will be surveying this area for improvements in the area.

New Business/Public Comment: See Lindbergh easement case in previous paragraphs.

Old Business: None

Motion to adjourn the meeting was made by Lisa Sgarlato and seconded by Elaine Daniels, passes unanimously. Meeting adjourned at 9:40 PM.

Respectfully submitted by Elaine Daniels, RESA Board Secretary.