

**Meeting of the Board of Directors  
Redwood Estates Services Association  
July 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. President Rick Swayne and Operations Manager Jeff Bates were absent. Community members Lance Lougée, Angele Hedges, Bob Vasconcellos, Bill Ross, Ed Lambing, Scott Hoffman, Jennifer Kidwell, Brian Lewis, Heidi Lewis.

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

**Motion to approve Minutes** of June 21 2017 was made by Phil, seconded by Lisa, passes unanimously.

**President's Report:** President Rick Swayne reviewed history of RMWC to SJWC sale, FEMA gave us millions at the time of the 1989 earthquake to rebuild our water system as it was dilapidated. The requirement was that we would not receive further funding if there was another earthquake, and that we would need to release the liability of the water system to protect our residents. We sold the system to SJWC in 2006. In that contract was the 10 year option to buy an easement under the land for \$1.00. 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. They attempted to exercise the option 1 year prior to that option, but our attorney argued that they would not be able to create the infrastructure needed to exercise that option going forward. SJWC then came back and offered to purchase the land so that they can go forward with improvements to Redwood Estates. Questions, Discussion and comments from community members regarding the issue, SJWC answered with much discussion ensuing.

Motion to be made by Lisa Sgarlato to move forward negotiating with SJWC to potentially sell the property for future improvements. Seconded by Phil, 4 in favor 1 in abstain (CG).  
SJWC offers to draft the contract

**New Business Patrick Adair w/Intero Real Estate**

Has brought to the board information about selling the property owned by Randy Cook adjacent to upper Redwood Estates, 20 acres above the Kent property. This property is landlocked and would need an easement to access from RESA.

Phil Schuyler stated a community member would like to do Taco trucks once per week at the pool.

**Treasurer's Report:** Chris Goldsbury led the discussion and reviewed the treasures report. Discussion of potentially borrowing the funds from Bank of America for the pool building, and they have stated that they do not loan to corporations that are HOA type communities.

**Operations Manager's Report:** Jeff Bates was on vacation and has submitted his Operations Manager's report: Discussion: RESA policy to determine who is a monthly and annual assessments.

Roads/ Projects:

- Traffic issues: Oneda Ct.
  - Ordered Speed Limit and Private road signs.
  - Met with residents to locate street sign locations on their personal property.
  - Installed Speed Limit & Private Road signs on Oneda Ct.
  - Review traffic issues and decide in August if "Speed Humps" will be installed on Oneda Ct.
- Road paving of Woolaroc and Santa Ana roads to begin August 7, 2017

Drainage:

- Alma Ct: possible under roadway culvert pipe failure.
  - Scheduled to be repaired in August.

Pavilion:

- Pavilion siding, decking and trash enclosure are presently being stained and sealed.
- Kitchen floor repairs to be completed by August 1, 2017

Playgrounds:

- No report

Pool:

- "Members only" pool party is scheduled for Sunday July 30, 2017 noon to 7:00pm.
- We will be seeking Lifeguards for the 2018 pool season.
  - If you know anyone interested in lifeguarding please have them contact the RESA office.

Pool Building Project:

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

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: (Completed).

- Highway 17 “Shaded Fuel Break” : No Report
- Summit Road / SR 35: Repaving to be completed by July 28, 2017
- 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:**

- 5 homes in escrow
- 2 homes and 1 undeveloped lot sold
- Will be updating Redwood Estates maps and member files next month

#### **Parks:**

- bike rack at lower park was damaged and removed

#### **Pavilion:**

- Outside of Pavilion power washed and stained, deck maintained
- Free to residents Kids Movie Night Friday Aug. 11, 2017, 7-9pm
- Solar lawn lights installed

#### **Pool:**

- Members only pool party July 30, 2017. Hamburgers and hot dogs, drinks and paper products supplied by RESA. Bring a dish to share.

#### **Recreation:**

- Mtn Resident Night Out Aug. 22, 6-830pm at Redwood Estates
- Adult Halloween Dance Oct. 28, 2017 7-10pm, Live Music by the Joint Chiefs
- Kids Halloween Party Oct. 31, 2017, 4-6pm

#### **Old Business**

**Pool Building** Lisa Sgarlato stated that the architects have submitted the answers to the comments and plumbing and electrical comments.

**Motion to Adjourn** made by Lisa Sgarlato, seconded by John Wear passes unanimously. Meeting is adjourned by 10:50 P.M.

Respectfully submitted by Lisa Sgarlato, RESA Board Secretary