

**Meeting of the Board of Directors
Redwood Estates Services Association
Sept 20, 2017 Minutes**

Quorum was met with the attendance of President Rick Swayne, Vice President Phil Schuyler, Secretary Lisa Sgarlato, Director at Large John Wear. Office Manager Mona Raby and Operations Manager Jeff Bates attended. Treasurer Chris Goldsbury was absent. Community members Sandy Birkholtz from Oneda Ct. and Jonathon Clark from Cub Scouts

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

Motion to approve Minutes of July 19 2017 was made by Phil, seconded by John Wear and passes unanimously. There were no August minutes as the meeting was cancelled due to lack of quorum.

President's Report: Discussion of tree impeding roadway on Redwood Dr.

New Business: Johnathon Clark from the Cub Scouts came to thank RESA for being a charter member and supporting the scouts.

Treasurer's Report: Chris Goldsbury absent Mona led discussion, road paving has begun, so those expenses are occurring. See report

Operations Manager's Report: Jeff Bates has submitted his Operations Manager's report, attached. Pool will likely close Oct 1, we need staff for next year.

Office Manager's report: Office Managers report attached. Fire chief has requested to be on Oct agenda to discuss new firehouse. Time to start working budget. Discussion of lot/member fees.

Motion was made to sign new policy for monthly lot assessment made by Phil Schuyler second by Lisa Sgarlato. All in favor

Discussion of a homeowner blocking a road with an RV. Office to send a letter

Old Business Oneda court road speed bumps, neighbors are unanimous in wanting the speed bump. Motion was made by Lisa Sgarlato to spend unto \$1000 on speed bump on Oneda Ct. Phil Schuyler seconded All in favor. SJWC transfer of upper tank farm parcel. SJWC sent a proposed contract to purchase property. Board is seeking a separate appraisal and Lisa is looking

into residential land appraisers. Board will work on beautification ideas and other conditions with hope of sending contract to attorney to review by Oct meeting.

Pool Building Brad with TMA met with county and we have a response from county, and he is addressing last details should have permits soon.

Dates:

Brush chipping Oct. 21

Halloween Adults party Oct 28

Children's Trick or Trunk party Oct 31

Motion to Adjourn made by Phil, seconded by John Wear passes unanimously. Meeting is adjourned by 9:40 P.M.

Respectfully submitted by Lisa Sgarlato, RESA Board Secretary