

**Meeting of the Board of Directors
Redwood Estates Services Association
Feb 21 2018 Minutes**

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

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

Motion to approve Minutes of Jan 18, 2018 was made by Lisa seconded by John, passes unanimously.

President's Report: Tank farm Lot sale: SJ water company has agreed to pay costs for Legal, appraisal and escrow fees \$34,500 plus \$285,000. All documents have been reviewed by our attorney Lucy Lofrumento submitted tonight.

Motion was made by Lisa to approve The San Jose Water Co agreements including- Secretary certificate, vacant land purchase agreement for the tank farm sale, the grant deed for the tank farm property, first amendment to CC&Rs for the tank farm sale, the grant deed for the pavilion and the grant of easement for the pavilion property and the grant deed for the locust property. John seconded the motion. All in favor.

New Business none

Treasurer's Report: available upon request

Operations Manager's Report:

Roads/ Projects:

- Working with Contractors to obtain bids for our 2018 Community Road Edge Clearing project.

Drainage:

- Winter Maintenance as required.

Pavilion:

- No report.

Playgrounds:

- Received quotes to replace grass in Good Neighbor Park. (see handout)
- Please remember that dogs are not allowed in our playgrounds or grass lawn areas.
 - County ordinance requires that all dogs are to be on a leash.

Pool:

- We are currently seeking a Pool Manager, Lifeguards, and Attendant's for the 2018 pool season. Please contact the RESA office if interested.

- Lifeguard certification training is available through Los Gatos Saratoga Recreation beginning March 31, 2018.

Pool Building Project:

- Working with Architect to complete action items per County.
 - Paid Developmental Fee to LGUSD per County requirements.
 - Working with Brad of TMA to get final punch list required for Planning Department.
 - Working with Fire Sprinkler contractors to get quotes on designing and installing a system for our new pool building.
- Revised plans were submitted to County Planning.
 - Working on remaining items per County requirements.

SJWC:

- Received 2 year infrastructure upgrade plan (see handout).

Misc:

- **Annual Members Meeting to be held March 18, 2018 at 2:00pm. at the Pavilion.**
- 2018 Brush Chipping dates:
 - Saturday April 28, 2018 (7:30am to 3:30pm)
 - Saturday May 19, 2018 (7:30am to 3:30pm)
- Highway 17 “Shaded Fuel Break”: To be completed by March 2018, per SCCFSC. (No Change).
- Ferrellgas is offering residents of Redwood Estates a “RESA Propane Users Group”. Contact Bryan Heath (831-227-6567) if interested.

Office Manager’s report: Absent

Old Business None

Dates:

Annual meeting is March 18th 2018 2 PM

Brush chipping April 21st & May 19

Motion to Adjourn made by Rick at 8:30 pm all in favor.

Respectfully submitted by Lisa Sgarlato, RESA Board Secretary