

**Meeting of the Board of Directors
Redwood Estates Services Association
April 18, 2018 Minutes**

Quorum Was met with the attendance of President Rick Swayne, Secretary John Wear, Treasurer David Hubbard, Director at Large Phillip Schuyler. Vice President Chris Goldsbury was absent. Also in attendance was Office Manager Mona Raby. Operations Manager Jeff Bates was absent. Community attendees: Larry McGuan

Motion to Approve Agenda was made by John Wear, second by David Hubbard, passes unanimously.

Motion to Approve Minutes from FEB. 21, 2018 was made by John Wear, second by David Hubbard, passes unanimously.

Presidents Report: Rick received an email from county supervisor Dave Cortese expressing his interest to meet with different communities throughout the county to receive input on how the county is performing. Rick invited him to the meeting but was too short of notice. Further contact will be made to meet at a later date.

Visitor Larry McGuan asked the status of Moody Gulch and its transfer of ownership to Mid Pen. The history of the property was discussed. RESA would still like to transfer ownership to Mid Pen and the process is ongoing. Larry would like more lights in R.E. to be turned on. Larry investigated turning on different lights throughout the community. RESA pays for two lights, other lights are paid for privately by other members.

Pool remodel plans have been approved and are awaiting pick up from the county.

New Business Rick met with Mona and Jeff to come up with a more efficient way to manage pool this summer. Mona and Jeff will be splitting pool duties with Mona handling Accounting, Staffing/ Training, Shopping. Jeff will continue with pool maintenance. Mona is concerned with delinquent reinforcement and non-residents and will try to crack down. Phil would like the pool attendants to be more vigilant in enforcing the rules.

Committees were discussed. Chris recommended through email, committees should meet twice a year. No Williamson Act committee is needed. Rick recommends Moody Gulch committee meets as needed. Pool committee will meet Monday May 14 @ 7:30.

Treasurers Report: David noticed legal fees are over budget. Rick stated most of the incurred legal fees will be paid back by SJWC. Report available upon request.

Operations Manager Report:

Roads/ Projects:

- Working with Corey & Sons to schedule road paving and repairs to begin in June.
- Compiling list of contractors who will bid on our 2018 Community Road Edge Clearing project.

Drainage:

- Winter Maintenance as required.

Pavilion:

- No report.

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Playgrounds:

- 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.

Pool Building Project:

- We have received "Approved Pool Building Plans" from the County and are in the process of compiling a list of Contractors who may be interested in bidding on this project.

SJWC:

- Presently surveying Locust Ct, June Ct, Mt View Ct, Judith Ct, Laverne Dr, and Patricia Ct. to locate where the new 8" water service main will be installed to the residences of these roads.

Misc:

- 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":
 - Hazardous fuel removal around RE Pavilion / Pool / Playground and residents adjacent to Highway 17 has been completed.
- PG&E announced that in the upcoming Fire Seasons on "Red Flag Warning Days" they will not restore any power until each circuit has been visually inspected for downed lines. With this new safety inspection, we will experience longer wait times before our energy is restored.
 - PG&E also asks that all "Stand By / Backup Generators" be installed by licensed Electrical Contractors with approved transfer switches.
- Ferrellgas is offering residents of Redwood Estates a "RESA Propane Users Group". Contact Bryan Heath (831-227-6567) if interested.
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Office Managers Report:

Board

- Update committees:
 - Rec/Pool committee is Philip and Chris, Pavilion committee is Chris and David, Road Committee is Rick, Phil, John, Chris, David, HR committee is Rick and Chris, Land Use Committee is Rick and Chris, Pool Remodel Project Committee is Philip, John, Chris and David
- Bylaw review

Office:

- 1 home in escrow. 1 home closed escrow
- Bank Signature Card – WIP
- Completed Bus prop. Statement
- Completed Ca. Use Tax Statement

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- Working on Delinquent accounts
- Updated website
- Boy scout Sponsor update – WIP

Park

- Order sand

Pavilion:

- Looking to update front Pavilion Sign
- Spring planting
- Updating Pavilion rental package – no confetti

Pool

- Pool open Memorial Weekend – May 26-28
- Getting pool ready for 2018 season

Recreation/Events

- Updated calendar or events
- Had a successful Easter Egg Hunt – 2000 eggs, the Easter Bunny and kids everywhere.

Old Business: Mr. Cook is still interested in an access way to the Cook property through RESA 10 acres.

Motion to Adjourn Made by Phillip, second by David and passes unanimously. Meeting adjourned @ 8:45pm