

**Meeting of the Board of Directors
Redwood Estates Services Association
May 16, 2018 Minutes**

Quorum Was met with the attendance of Secretary John Wear, Treasurer David Hubbard, Director at Large Philip Schuyler. President Rick Swayne and Vice President Chris Gouldsbury were absent. Also in attendance was Office Manager Mona Raby and Operations Manager Jeff Bates.

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

Motion to Approve Minutes from April 18 was made by Philip Schuyler, second by John Wear, passes unanimously.

Presidents Report: Rick reported in an email that the money was in the bank from the SJWC sale.

Treasurers Report: Budget is on target for the year. Some monies are being spent on pool remodel permits.

Operations Manager Report: Roads/ Projects:

- Road paving and repairs to begin first week in June.
- Meet with contractors to show them roads and project scope first week of June, for our 2018 Community Road Edge Clearing project.

Drainage:

- Winter Maintenance as required.

Pavilion:

- No report.

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:

- Open for Memorial Day weekend, then opens full time June 9.
- Mona Raby will be the Pool Manager this season, with the staff reporting to her.

Pool Building Project:

- The Pool Building plans and the permit is ready for pick up.
- We are looking for Contractors to bid on the Pool Building project. If you know of a contractor who may be interested on this project please have them contact the RESA office.

SJWC:

- SJWC to install a new access road, gate, and security fencing around the "Tank Farm" parcel in June-July 2018.

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- The new 8" water service main for Locust Ct, June Ct, Mt View Ct, Judith Ct, Laverne Dr, and Patricia Ct. construction to begin in November 2018
 - The main thorough fare will be closed during construction hours and traffic will be detoured.
- Water main replacement up OSCH to Holy City begins September 2018.
- The new Idyllwild pump station and storage tank to begin construction April 2019.

Misc:

- Brush Chipping: Saturday May 19, 2018 (7:30am to 3:30pm)
- 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 energy is restored.
- Ferrellgas is offering residents of Redwood Estates a "RESA Propane Users Group". Contact Bryan Heath (831-227-6567) if interested.

Office Managers Report: 1 home sold, 3 homes in escrow

Board committees established and meeting to be set, website updated, working to get the pool staff hired.

New Business: None

Old Business: No reports.

Motion to Adjourn Made by David Hubbard, second by John Wear, passes unanimously.

Meeting adjourned @ 8:30