

**Meeting of the Board of Directors
Redwood Estates Services Association
June 20, 2018 Minutes**

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

Motion to Approve Agenda was made by John Wear, second by Chris Goldsbury, passes unanimously.

Motion to Approve Minutes from May 16, 2018 was made by Chris Goldsbury, second by John Wear, passes unanimously.

Presidents Report: Two letters were written and sent to some residents regarding encroachment on a fire hydrant. And one regarding rain water runoff from a storm drain under the road through property owners land.

Treasurers Report: Budget is on target for the year at about 50% of our yearly budget.

Operations Manager Report: Roads/ Projects:

- Road paving and repairs to be complete this week.
- Road Edge clearing project.
 - Awaiting Contractors bids.

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 Building Project:

- The Pool Building plans and the permit are ready for pick up.
- Met with TMA to discuss potential revisions on the set of pool drawings.
- 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:

- Tank Farm: In-process to perform minor grading, removal of small and dead trees, install security fence and revise access route off Summit Rd.

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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 Idylwild pump station and storage tank to begin construction April 2019.

Misc:

- PG&E sent out flyers regarding "Power Outages due to Hazardous Weather conditions". With this new safety plan in place, we may 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:

- Bylaw review to be done
- 2 homes sold, 1 home in escrow
- Pool opened on Memorial Weekend – May 26-28
 - New staffing schedule seems to be working well. Pool staff likes the rotation every hour.
3 shifts = am shift 11 to 5pm, pm shift 1-730pm, full shift 11 to 730pm.
Every hour they rotate positions. 8 of the 9-pool staff are certified lifeguards with one being an onsite Pool Manager. 3 certified lifeguards are under 18 and are always scheduled to work with someone older than 18.
 - Our team is working together to learn the pump room, caring for the pool area, and keeping our pool safe.
 - We had one hiccup where unruly boys had to be reprimanded and a call to the parents was warranted. I commend our Pool Staff for confronting the situation and handling it the way they were instructed. I don't think we will be having any more problems with these boys.

Recreation/Events

Kids Movie Night June 29, 7:30pm at the Pavilion. Popcorn and water provided

New Business: None

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Old Business: Sandy Birkholtz was thankful for the new speed bumps on Oneida Ct. Some of the members on Oneida would like to close the road to residents only during heavy traffic times. Sandy agreed that closing the road seems impractical. There was further discussion about a chain, an electric gate, closing Madrone at the same time, closing all roads, and who will do all this.

Motion to Adjourn Made by Chris Goldsbury, second by John Wear, passes unanimously. Meeting adjourned @ 9:15pm

RESA Board Secretary, John Wear