

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

**Quorum** Was met with the attendance of President Rick Swayne, Secretary John Wear, Director at large Philip Schuyler, and Treasurer David Hubbard. Vice President Chris Goldsbury was absent. Also in attendance was Operations Manager Jeff Bates, and Office Manager Mona Raby. Visitor Sandy Birkowitz, and Mr. and Mrs. Hights were also present.

**Motion to Approve Agenda** was made by Phil Schuyler, second by David Hubbard, passes unanimously.

**Motion to Approve Minutes** from June 20 was made by Phil Schuyler, second by David Hubbard, passes unanimously.

**Presidents Report:** The Hight's requested help with water drainage from the culvert adjacent to their house. The board agreed to add a piece of pipe to the end of the culvert so the home owners can connect their own pipe to the end.

Sandy Birkowitz requested to shut off Oneda ct. completely. According to some residents on Oneda the traffic is very bad and at times dangerous. The board agreed to get quotes for (4) gates that would be installed on Oneda, and Madrone drive. Then poll the community on closing the roads.

The Redwood Estates fire department wanted to be assured that their lease on the property is going to be renewed. The board agreed that it would and should be. Rick would like to amend the lease agreement to include the monthly assessment.

**Treasurers Report:** Budget is on target for the year. Some money needs to be transferred from the sale of the tank farm to legal fees.

**Operations Manager Report:** Roads/ Projects:

- Road paving projects have been completed.
- Road repair projects to be completed next week.
- Road Edge clearing project.
  - Awaiting final quotes from Contractors.
  - Residents have asked why we spending road monies on vegetation management, when it is the property owner's responsibility.
  - Should RESA send out warnings then bill the property owner for the work performed?
- Discussed the "Gating of Oneda Ct. and lower Madrone Drive on Saturday's and Sunday's with residents and County Fire Captains.

Drainage:

- No report.

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:

- Pool team working hard and getting ready for the Annual Pool Party.

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**Pool Building Project:**

- Met with Contractors to inquire if they wished to bid on our Pool Building project.
  - Working with Pool Contractor to look at upgrade costs.
- The Pool Building permits to be picked up by next week.
- 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: (No Update or Change)**

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

**Office Managers Report:**

- Bylaw review to be done

**Office:**

- 2 homes in escrow. 2 homes closed escrow
- Several complaints on lower Madrone: Nestledown deliveries and wedding patrons clog lower madrone. Resident would like weekend road closed
- Smaller printer died, ordered and received the new one.
- Updated the bulletin boards

**Park**

- Order sand
- Checked lower park structure elements: need to order a few new parts
- Please don't leave broken toys at the park

**Pavilion:**

- Looking to update front Pavilion Sign and the road map sign

**Pool**

- Pool team working hard.
- Had one pump room repair week of July 4<sup>th</sup>.

**Recreation/Events**

- Members only pool party July 29, 2018.
- Mountain Residents Night Out Aug. 21, 2018 at Loma Prieta Gazebo
  - We will be offering the emergency bucket program

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**New Business:** None

**Old Business:** None

**Motion to Adjourn** Made by Phil Schuyler, second by John Wear, passes unanimously. Meeting adjourned @ 9:45