

**Meeting of the Board of Directors  
Redwood Estates Services Association  
October 17, 2018 Minutes**

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

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

**Motion to Approve Minutes** from Sept. 19, 2018 was made by Phil Schuyler, second by David Hubbard, passes unanimously.

**Presidents Report:** Locust Hair Pin – Neighbor would like to purchase the land between the hairpin and the SJWC reservoir as the hair pin turn goes right through his lot. Rick will research and get back to the board if feasible. Discussion about raising the lot price and condition of sale keeping the road easement with space to improve. RESA wants the road on the map.

Pool Project: Jeff has been doing a lot of the county work picking up the Permits, Demo Permit and working with the architect to add the pool improvements.

Contract has been awarded, options need to be chosen. Retaining hand tile wall to be determined.

**Treasurers Report:** Budget is on target for the year. Board approves to increase the monthly assessment. Letter to be sent out by mid November.

**Operations Manager Report:**

Roads/ Projects:

- Road Edge clearing project is complete.

Drainage:

- Start prepping for winter maintenance.

Pavilion:

- Mona to 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 Closed for season.

Pool Building Project:

- Building Contractor has been selected.
- The Building Permit must be picked up by October 26, 2018 or an extension must be filed.
- RESA has obtained additional funding if needed.
- Working with Architectural firm and a Civil Eng. to tie in additional decking, drainage, and retaining system not presently on approved plans (WIP).

SJWC:

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- Tank Farm: Grading has begun and security fencing installation should be completed by October 22, 2018.
  - New chlorination injection system to be installed March 2019.
- The new 8" water service main for Locust Ct, June Ct, Mt View Ct, Judith Ct, Laverne Dr, and Patricia Ct. construction tentatively to begin spring 2019.
- The new 12" Main from the Locust reservoir to the Summit Tank Farm (Santa Ana, Bayview, Woolaroc, and Summit) has been pushed out to spring 2020.
- The new Idylwild / OSCH pump station and storage tank project to begin construction Spring 2020.
- New Water storage facility at Idylwild and OSCH to begin in 2021.

**Misc:**

- Cal Trans Safety Guard Rail on the East side of the North Bound "On-Ramp" to Highway 17 (No update to report).
- Ferrellgas Propane is offering all residents of Redwood Estates a "RESA Propane Users Group" pricing. Contact Bryan Heath (831-227-6567) or Monica (209) 826-4515 if interested.

**Office Managers Report:**

- Bylaw review to be done
- Policy review to be done
- Annual meeting dates to consider - March 24, 31, April 7

**Office:**

- 8 homes in escrow, 2 closed escrows
- received tax roll from Santa Clara County for member update -WIP
- Meet with Carla- Quick books specialist – corrected entry
- Spoke to Nestle down again about speeding vendors on lower madrone
- Working on delinquent accounts
- Owners of home on Madrone keep parking on RESA parking areas, notified owner no over night parking, cannot use us as additional parking.
- Sponsored the County Library – they hosted a meeting at Pavilion
- Working on 2019 budget
- Working on loan info
- Updated bulletin boards, website, and signs up for events.
- Ordered small return envelopes
- Worked on RESA owned lots and values

**Pool**

- closed for the season – Ask Employee Shaw C. to help with moving pool items to storage at RESA Corp. Yard

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**Recreation/Events**

- Halloween Dance Oct. 27, 2018, 7-10pm adults only, Live Music, Costumes, \$15.00 per body, at the Pavilion
- Kids Halloween Party 4-6pm Oct. 31, 2018 at the Pavilion, this is a free party

**New Business:** None

**Old Business:** None

**Motion to Adjourn** Made by Phil Schuyler, second by David Hubbard, passes unanimously. Meeting adjourned @ 9:10pm.

Mona Raby for Secretary John Wear