

**Meeting of the Board of Directors
Redwood Estates Services Association
August 15, 2018 Minutes**

Quorum Was met with the attendance of President Rick Swayne, Vice president Chris Goldsbury, Secretary John Wear, Director at large Philip Schuyler, and Treasurer David Hubbard. Also, in attendance was Operations Manager Jeff Bates, and Office Manager Mona Raby. Resident Sandy Birkholz, and visitor county supervisor David Cortese were also present.

Motion to Approve Agenda was made by Chris Goldsbury, second by David Hubbard, passes unanimously.

Motion to Approve Minutes from July 18 was made by Phil Schuyler, second by David Hubbard, passes unanimously.

Presidents Report: Los Gatos Union School District Bus – contact between Cindy from LG and the board was made to discuss a bus route. The board gave permission to LGUSD to compose a route that did not include the use of Oneda Ct. and Lower Madrone. As well as traveling through redwood estates from upper park to lower park. Suggestions were also made to use the old 76 VTA route. Phil to relay the information to LG about which roads we would like to exclude.

Santa Clara County Supervisor Dave Cortese visited in hopes to build a stronger relationship between our community and the SC County. The board discussed how we might get help with the maintenance of highway 17.

Lucy Lofrumento – RESA attorney, re-wrote the lease agreement with the Sant Clara County Fire Department for their upcoming renewal.

Treasurers Report: The budget should be about 58% for the year. Percentage shows a little more because some bills are paid for the whole year. Mona to check how the deposit to legal fees is labeled.

Operations Manager Report: Roads/ Projects:

- Road edge repairs are complete.
- Road Edge clearing project.
 - Contractor to complete the project by August 24, 2018

Drainage:

- No report.

Pavilion:

- Minor repair to the irrigation system.
- Minor repair to the air conditioner.

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:

- Post pool season schedule begins Friday August 17, 2018 through September (weather permitting):
 - Tuesday and Thursday: 3:00pm to 6:00pm.
 - Saturday and Sunday: Noon to 6:00pm.

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Pool Building Project:

- Contractors will submit their proposals week of August 20, 2018.
- The building permit is ready for pick up once a Contractor has been selected.

SJWC:

- The locating and mapping of existing under roadway utilities for the new 12" water main has been completed.
- Tank Farm: In-process to perform minor grading, removal of small and dead trees, install security fence and revise access route off Summit Rd in September.
- 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 November 2018.
 - Residents will be notified of road closures once project start date has been confirmed.
- Water main replacement from Idlywild up OSCH to Holy City to begin late 2019.
- The new Idlywild / OSCH pump station and storage tank project to begin construction late 2019.

Misc:

- 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

Office:

- 4 homes in escrow. 1 home closed escrow
- Spoke to Nestle down director: they will make the delivery trucks sign a form that they cannot use RE as their short cut or they will be removed from their vendor list.
- Ordered tax roll from Santa Clara County for member update
- Spent some time at the county researching why the locust hair pin turn recorded roadway is not on the maps, must be added to each homeowner legal description in order to add to maps. I'm working with the mapping unit and the land use department to get it on the map.
- Car left in parking lot – If its yours please remove it
- Researched for addendum to Fire department lease
- Updating the safety dep. box with current info at B of A
- Worked on delinquent accounts

Park

- Order sand- to be done
- Checked lower park structure elements: need to order a few new parts
- Upper park needs new chain basket ball hoop net and gate handle inspected
- Please don't leave broken toys at the park

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Pavilion:

- Looking to update front Pavilion Sign and the RE road map sign
- Ordered café lights replacement bulbs
- To set up appointment for duct cleaning

Pool

- Held members only Pool Party July 29. Thank you to our pool staff for working so hard. Thank you to Jeff for manning the bar b q. Had 120 persons attend

Recreation/Events

- Mountain Residents Night Out Aug. 21, 2018 at Loma Prieta Gazebo
 - We will be offering the emergency bucket program
 - Many new groups coming

New Business: None

Old Business: Oneda Ct. –Jeff got a quote for \$175,000 for (4) electric gates. The residents do not want to spend a lot of money on a gate for the road, but more of a temporary chain that would close the road on weekend nights. As well as heavy traffic times during the summer and holidays. Sandy suggested we try this on the upcoming holiday weekend. (Labor Day) The board did not agree to close the road.

Motion to Adjourn Made by Phil Schuyler, second by John Wear, passes unanimously. Meeting adjourned @ 10:25.