

**Meeting of the Board of Directors
Redwood Estates Services Association
November 21, 2018 Minutes**

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

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

Motion to Approve Minutes from October was made by David Hubbard, second by Chris Goldsbury, passes unanimously.

Presidents Report: Lucy Lofrumento (RESA attorney) is working on a standard contract to use with subcontractors. Also to be used with the pool contractor. Start and end dates for the pool project are being worked out, as well as scheduling with other sub-contractors to get the pool project started.

Treasurers Report: Budget looks on target for the end of the year. Lot assessment are a little less than budgeted. Lot assessment will be raised to coincide with the regular assessments.

Operations Manager Report: Roads/ Projects:

- Compiling list for road repairs and projects for 2019.

Drainage:

- Cleaning drainages and culverts.

Pavilion:

- No Report

Playgrounds:

- Please remember that dogs are not allowed in our playgrounds or grass lawn areas.
 - Santa Clara County ordinances require that all dogs are to be on a leash.

Pool:

- Pool Closed for season.

Pool Building Project:

- Building Contractor has been selected.
- The Pool "Building, Septic, and Temporary Power" permits have been secured.
- Pool building project tentatively scheduled to begin in December.
- Pool remodel project to begin in January.

SJWC: (No Update)

- 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.

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- New Water storage facility at Idylwild and OSCH to begin in 2021.

Misc:

- Please refrain from raking leaves into our roadways and culverts.
- Cal Trans Safety Guard Rail installation 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 contact Monique or Monica at (209) 826-4515 if interested

Office Managers Report:

- 3 homes closed escrow last month
- Working on member update and getting the latest maps
- First draft of 2019 budget to be set out for review
- Increased assessment letter to mailed out next week
- Kids holiday party Dec. 2 2-4pm
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New Business: None

Old Business: None

Motion to Adjourn Made by David Hubbard, second by John Wear, all in favor. Meeting adjourned @ 8:10pm.