

REDWOOD ESTATES SERVICES ASSOCIATION
ANNUAL MEETING OF THE MEMBERS

Meeting Location, Pavilion
March 10, 2024

Presence of a Quorum was announced by the Inspector of Election, Chris Goldsbury.

- Quorum was met with 60% of the total votes of all Members in Good standing, above the 20% required. 741.4 Votes were received from a total of 1227 eligible votes.

2024 RESA Board of Directors Election Results

Tot # Eligible Members	Ballots Received	Total # Eligible Member Votes	Quorum Required (20% of Total # Eligible Votes)	Total # Eligible Votes Received	Total # Votes received for Jennifer Throssell	Total # Votes received for Brian Krupp
336	97	1227	245.4	741.4	301.2	356.7

Meeting called to order at 2:11 PM by President Jennifer Throssell

- Meeting Attendees:
Board Members: President Jennifer Throssell, Treasurer Pete Heller, Acting-Secretary Joseph Bruna, Director Matt Sheikh
RESA Employees: Operations Manager Jeff Bates, Office Manager Cheryl Hargrove
Inspector: Chris Goldsbury
Members in attendance at the Pavilion:
Diane Vasconcellos, Shelley Bates, Rick Swayne, Jan Swayne, J.J. Martin, Sue Hunter, Elaine Daniels, Shirley Tucker, Brian Krupp
Members on Zoom: Ruth Davis
- Approval of Agenda
Motion to approve 2024 Annual Meeting agenda made by Rick Swayne, seconded by Jan Swayne
Motion Approved
- Approval of 2023 Annual Meeting Minutes,
Motion to approve agenda made by Rick Swayne, seconded by Shelley Bates
Motion Approved

- President's Report

Santa Clara County Fire Department will complete ADA requirements for the new Fire Station this month.

SBA Loan Status. SBA is working on RESA submitted documents. The approval timeframe is yet to be determined.

SBA requested additional information concerning the request for a second loan.

Community events planned for 2023 include Easter Egg Hunt, Pool Party, Halloween Trunk or Treat, & a Cookie event.

Community events for 2024 will be developed with community input.

Input by Jan Swayne, Diane Vasconcellos & J.J. Martin regarding creating event committees consisting of residents. Discussion addressing changes from past practices with community involvement & volunteers.

Introduction of Cheryl Hargrove, Office Manager. Cheryl expressed her willingness to get to know the RESA community, learn from the residence & be the liaison for the community & the Board.

- Treasurer's Report

Powerpoint presentation

Alma Court repairs will be approximately \$ 700,000.00. Issue of work permits are pending.

SBA will provide funding up to 75% of RESA expenses for storm related roadway damage.

Improvement with collection on delinquent monthly assessment accounts thanks to Cheryl's efforts & attention to this matter.

RESA has established payment plans for those needing assistance with monthly assessment payments.

- Operation Manager's Report:

Refer to Operation Manager's Report

Presented SJWC Annual RESA Report (available at RESA office)

- Old Business

No old business presented.

- New Business
No new business presented

- Public Comments

Discussion regarding clearing of culverts & creating a road committee.

Liabilities & insurance was discussed concerning the creation of a dog park. According to Mr. Bates, a County ordinance restricts dogs in playgrounds. Concerns were presented about standing water on Santa Clara Road.

Question asked about using garnet/base rock at the upper playground in place of bark material.

Question raised concerning build-up of debris & brush on CAL-TRANS property on Alma Court.

- Thank you
As Matt Sheikh moves off the hill, the Redwood Estates community wishes to thank him for the dedication & time spent as a Board of Directors member.
- Adjournment
Motion to Adjourn Meeting made by Jennifer Throssel, Seconded by Rick Swayne
Meeting Adjourned at 4:08 PM.

Respectfully Submitted, Joseph Bruna, Acting-Secretary, March 10, 2024