

05:20pm Online zoom meeting called to order

•Secretary's report

- Reading of minutes of May's meeting
- May minutes approved by all

•Treasurers report:

- Current Bank balance is \$11,019.82
- Currently there are 11 delinquent assessment totals
- Agreed to send notices to the delinquent accounts.
- Went over by laws of re-sending a second notice
- No account payables or due
- File for tax extension to pay taxes for the street corporation

•Road directors report

- John stated he is checking for reflectors every couple weeks
- Reflectors still on backorder
- John is looking for any reflectors that are similar in look
- Suggestion made that we can wait for a couple months, but concern that as it gets darker safety is the priority and we might need to put a different looking reflector up
- Suggestion made to repair sections of road every year
- By laws state we must keep a minimum of \$1,000 in bank
- Suggested to spend the remainder of the money on road repair and sealing the work that has been done.
- Talked about Baldoni priority list and next part of road to be fixed
- Group agreed that the money in the bank is for the road and should be used for continuing road repair
- Look into next section of road repair work and the Baldoni estimate from 10/31/2019
- Discussed raising dues so that we can continue to work on the road, the road is 20 plus years old and needs repair. Stated we no longer get interest on the money and is best to spend the money on repair
- Suggested contacting Baldoni as well as getting another estimate from a company that did work on a property on the street.
- Suggestion made to spend around \$9,000 on road repair out of \$11,000
- Discussed the need to increase dues to support continue repair of the road. Suggested to raise \$50 the first year and then \$10 a year (years 2-5) that would cap at \$100 and then have a re review. Agreed on amount and time frame but there is a need to get all the members to vote on it because it is a by law change. No one wanted to do a remote road meeting.
- Discussed the need to get by laws changed to allow for electronic voting and ways to get this by law changed

- In By laws it currently states we have a function for electronic work by stating we can send information by email. Can send an email out and written letter out with the items and stated we can do a zoom meeting as well as a public meeting at the same time. Some members can run the zoom for those wanting to do a zoom meeting as well as having a public meeting for those comfortable and wanting to meet in person.
- The Gebhart's will host public a public annual meeting on Sunday September 20th, 2020. Simultaneously, Danny E. will moderate a Zoom meeting for parcel owners not able to attend the public meeting. Board planning on sending out letter to members.
- Current agenda suggestions is for electronic voting and changes to bi laws and due increases and discussed wording of by law changes and letter
- Talked about the need to continue the work on the road and the increase in dues is needed to continue the work.
- Motion made to change by laws allowing electronic voting
- Motion to carry out road dues/assessments increase.
- Talked about removing proxy voting if electronic voting is added
- Talked about using survey monkey for voting so to keep the voting anonymous
- John P. made a suggestion of fire preparedness and being more proactive. Wanting to create a map of water available to fight fire and buying a fire truck for our road. Stated he has a gas fueled fire pump. Wanting a map of available resource on the road, like ponds, pools, any access to water. Suggestion to form a committee to do this instead of having the board handling this suggestion because it is separate to the road. Concerns for maintenance and insure and the economic concern about being able to fund it.

Old business

- Discussion of need for barrier on Jason S. property
- Discussed the need for tree trimming of road and how it affects the ability of firetrucks to get through our street.

- Cal fire and firemen stated they want 10 ft from pavement in and 15 feet up, should not bush a vehicle if driving down the road.
- Talked about how to get neighbors to trim their trees
- Concerns around property damage because if a person property is damaged by a tree that is not maintained that is the responsibility of the property owner. As well as the accessibility of firemen
- Suggestion to add the tree trimming need to the letter

•**New business**

- Discussed directors and officers insurance for committee/board to protect members of the board. Claims can be made and this offers the board protection and the insurance will handle the claim for the board. Cost is around \$600-\$800 a year. In the by laws states, in two places, that can get general liability insurance Article 2 item 3. Need to get a vote on it. Help to protect each board member's assets. Stated need a two/thirds vote for addition of board insurance.
- 06:30pm meeting adjourned.