

Board of Directors meeting, April 17, 2016 @ 6:00pm at the Club House

Attendees: Marguerite Elia, President; John Schroeder, Director-At-Large; Ron Colton, Vice President and Julie Kawaye, Secretary.

- Meeting began at 6:04pm, quorum was satisfied.
- January 10, 2016 Meeting Minutes
 - Edits/Updates to previous minutes
 - Minor wording edits to minutes.
 - CAMS-did deduct the 3rd bumper from the invoice; CAMS did not contest.
 - City of Sacramento Utilities-Water rate increase went up.
 - Cinder Block repairs -received a bid of \$2,300.
 - Vote to accept bid
 - unanimous vote: passed.
 - Accept edits and updates on minutes
 - unanimous vote: passed.
- CC&R's Annual Spring Meeting recommendation
 - The CC&R recommends a spring meeting, unless a vote is passed to change it.
 - Vote to meet in November, as usual.
 - unanimous vote: passed.
- Wisteria Trellis
 - 50 percent of the trellis needs to be demolished.
 - Bid of \$9,000 to repair (but not rebuild). Proposal to close the pool 2 weeks early to do this repair as the pool must be closed due to the dangers of construction and digging.
 - Aluminum trellis instead of wood suggested; however not feasible because in the long run, more expensive and far less sturdy.
 - Vote to accept bid but add the need to have it painted and replace all dry rot.
 - unanimous vote: passed.
- Emergency item-pool filter
 - Pool filter is the original filter and over the weekend, it started to leak. Pool maintenance suggested we replace the commercial filter with the highest parts per million filter.
 - Pool maintenance will place bid for filter.
 - Email for pool filter bid to come.
 - Vote to go forward to get bids and respond by email.
 - unanimous vote: passed.
- Dropbox Account
 - Suggested we use Dropbox to place files such as financials, minutes, etc. for easy and immediate access.
 - Will set up account for HOA documents.
- Club House
 - Club house needs a roof leaf cleaning.

- Vote to inspect the club house and neighboring house next to the pool.
 - unanimous vote: passed.

Meeting ended at 7:15pm

Respectfully submitted by Julie Kawaye