Dogwood Mountain Homeowners Association Annual Meeting Minutes October 4, 2014

The meeting began after lunch at 12:15 pm. The meeting was held at the Central Sierra Historical Museum.

1. Mike Hankins started the meeting with a report on the roads. His main contact has been off work for medical reasons and there hasn't been a permanent person designated to take over. Mike reported that there has been a lot of patching done this summer and we are hoping for more in the fall. Mike will follow up with the county next week to get some answers. Rick Petersen is willing to go with him.

2. Water Report. Mike and Barb Hankins shared information from the Shaver Lake Community Advisory Council re:the water situation in district 41. The pipes servicing water in Dogwood are still ok, with no evidence of asbestos particles in our water. The pipes will have to be replaced in another section of district 41, and all property owners in district 41 will be responsible for paying for the repairs. As of now, the county has not determined the best way to do that. When they decide what to do, we will have a Proposition on a special election to approve the cost of the repairs. There were handouts with more information and <u>question and answers</u> concerning the topic.

3. There was a long discussion about clearing the sides of our roads for fire safety and for ease of pavement of the roads. Each property owner is responsible for their own clearing. Should we have the county do the work? It would take funds from the roads and it is a big mower that just cuts everything down. Do people want to have it look like that or do each property as you want it done? The trouble is that most property owners don't respond to requests for clearing. We didn't come up with a definite answer to this problem and would welcome input.

4. There were questions about repairing the berms, and who is responsible if they are broken down by the snow plow. We also talked about the need for turnouts, for the fire trucks and for passing in the winter.

5. Rick Petersen made a motion that the board will follow up and have the paving done and notify property owners to clear the brush before any concern about water pipes being replaced. Kathy Arnold seconded the motion, passed by the members.

6. There were no new volunteers for the board. Gary Bettencourt will take this next year off, all others will remain. Mike Hankins, Rick Petersen, Stu Jenkins, Jackie Hopelian, Jim McKoane. Mike Keller wasn't present so we will contact him to see if he will remain on the board.

7. The <u>financial report</u> was presented and will be posted on this web site. Minutes from last years meeting were accepted and approved.

The meeting was adjourned at 1:50 pm.