Dogwood Mountain 2016 Annual Meeting Minutes

Sunday, September 11, 2016

- 1. <u>Financial Report</u> (PDF) is attached. No unusual expenses. Insurance line includes certificate of insurance for the annual meeting. Delinquent homeowner fees are collected when the house is sold. The amount in the bank is \$22252.
- 2. Current Tree Removal Information. Several company recommendations have been put forward:
 - a. Sierra Nevada Tree Service 559 892 5761
 - b. Niles 559 862 5234
 - c. Childers Tree Service 559 341 6561
 - d. Elming Tree Service 559 841 2633
 - e. Mountain Property Services 559 855 2596

Dogwood Mountain Homeowners Association cannot endorse any of these services

Natural Resources Conservation

http://www.nrcs.usda.gov/wps/portal/nrcs/detail/ca/newsroom/releases/?cid=NRCSEPRD4466 06 offers a grant for tree cutting. To find out more call 559 276 3473.

- 3. Road Repair reported by Mike Hankins. Mike reported that the paving equipment crew started at Huntington but did not make it down to Dogwood before it became too cold for proper paving. Mike did a walkthrough with Dave Bookwalter, Road Operations Lead Supervisor. He works out of Auberry, but decisions still come from Fresno. It was suggested that lot owners cut brush and clean out drainages on their own. Small trees near the road should be cut 4' back and 10' up. The snow removal company will likely change this year. Plowing starts when snow depth is 3". Some street signs knocked down by the plow need to be replaced or relocated. See attached CSA budget (PDF). If homeowners want to suggest private companies to clear driveways, we will post their recommendations.
- 4. Master Lists Kathy Arnold offered to create and maintain a contact list. Joining the list is optional. Those who signed up will receive an email pdf. It will be mailed by USPS to those who did not provide an email address. You can use this list to contact your neighbors about tree removal and private driveway plowing.
- 5. Board Members Jim McKoane and Rick Peterson have resigned. Kathy Arnold has joined. The current members of the board are: Gary Bettencourt, Stu Jenkins, Mike Keller, Jackie Hopelian, Mike Hankins, Kathy Arnold; Barb Hankins is secretary. Their dogwood mountain emails are listed on the website http://www.dogwoodmountain.org/contact.php/contact.php
- 6. Water situation: The Citizens Advisory Council of Shaver Lake is settling on a plan to mitigate the asbestos degradation in the water lines in WWD41W district. Dogwood Mountain water is least affected by the asbestos degradation except for the costs of implementing the fix. Timberwine is most affected. The next meeting is September 22, 2016 (moved to October 6), 2pm at the Community Center.
- 7. New items: There was a burglary reported where a significant number of possessions were taken. The owners believe that a truck pulled up behind the house, out of sight.