

Board Meeting

May 30, 2009

Members present:

Stu Jenkins
Mike Hankins
Bill Van Doren
Mike Sapp
Mike Keller

Observers:

Ken Skinner
Barb Hankins

Meeting called to order at 9:00 am.

1. **CSA** - Members of the Advisory Committee will meet with the County the week of June 15th. Areas of concern include upper Little Shuteye, Big Thumper, road damage by Ponderosa Telephone.

2. **Timber Harvest** - Five lots remain, AFP is currently working on them. Lumber mills have been shut down due to lack of demand for wood. There are still burn piles to be dealt with. Mike Hankins has been in weekly contact with AFP to make sure all gets done this year as the permit will be over.

3. **Finances** - There is \$39, 982.77 in the account. Ongoing yearly costs are @\$3,319. The \$50/year dues covers this. How should we use the remainder? Ken Skinner suggested we revisit the entry project. Mike Sapp and Bill Van Doren will get some finalized bids for the work. The board agreed to fix the entry lights. Either vandals or the snow blower has damaged the sensors and the cover. They need to be replaced.

4. **Annual Meeting** - Sunday, July 19th, 10:00am - 2:00 pm. We will meet at Edison Campground again. Tell the gate person you are there for the Dogwood Meeting. Admission is free. Bring a main dish or salad, and either dessert or bread to share. Service, plates, coffee will be provided. The agenda will include: Ponderosa project, Financial statement, CSA update, Timber Harvest update, fire notification (phone tree), and board vacancies and elections, dues for next year. Mike Hankins has invited Fresno County advisors, Tom Nunes and Baron Zeharian to the meeting to answer questions about the new CSA.

5. **CSA** - Mike Sapp wants clarification on who is responsible for “policing” the roads, as in children riding off road vehicles. Mike Hankins has asked the County for a written guideline to send to CSA members. Mike Sapp suggested we send a copy to rental agencies to hand out to their clients.

Meeting adjourned at 10:00am.