

Meeting called to order at 11:30am

Present: Patty Chilpigian, Kathy Arnold, Jackie Hopelian, Alvin Mendonca, Steward Jenkins, Cari Salwasser, Stephanie Mendonca (guest), Martin Hopelian (guest)

We discussed all officers duties as shown in Exhibit A attached to the agenda. Officers can delegate jobs to other board members if help is needed.

Jackie nominated Alvin Mendonca as Dogwood Mountain HOA president and County Liason.

Motion to approve Alvin as president and county liason for Dogwood HOA.

1st: Patty 2nd: Cari All in favor

Road issues were discussed for CSA. There are some new potholes that have come up and Patty asked about maybe cold patching ourselves. It was suggested that we do some of the work on our own (ie: trim brush on sides of road) to build up money in the CSA fund faster. Kathy suggested Alvin ask our CSA rep when we will have enough money to re-do the roads in Dogwood. Stu mentioned that the last time he checked, a few years ago, it was \$100,000/mile to re-do the roads the way they need to be repaved. It was discussed that we need people to go to county road committee meetings to represent Dogwood. Patty and Jackie offered to attend if we keep them updated on meeting dates/times/locations.

Paul's street light is on a power pole meaning that it is not the responsibility of the HOA. If the owner wants the light to remain on, they pay PG&E \$5 a month to keep power to the light. We discussed that when Paul sells, we no longer waive the \$50 HOA dues for the new owner.

Motion when Paul sells, the Dogwood Mountain HOA takes no responsibility for the electric bill or the light itself.

1st: Kathy 2nd: Patty All in favor

Cari spent \$75.43 for file folders, hanging files and a file box to re-do all of the Dogwood Mountain HOA and CSA files. The file box will provide easier transportation when a new Secretary is elected and keep everything more organized. Papers were not filed in appropriate folders and needed to be redone. It was noted that minutes from meetings need to be kept forever. All other paperwork should be kept for 7 years.

Motion to reimburse Cari \$75.43 for all necessary items to organize paperwork.

1st: Jackie 2nd: Patty All in favor

People parking in the road is an issue, especially in the winter. We also discussed people driving recklessly in a neighborhood and cutting blind corners as well as driving too fast. It was noted that the CCNR's say no cabin rentals. We discussed sending letters, posting fliers, or mailing notices to not park in the road.

Motion to mail out the notice as seen in exhibit B, providing a spelling check.

1st: Kathy 2nd: Jackie All in favor

We discussed ways to collect on back fees. Collections takes 30%, which is too much, and sending a notice likely won't work. We decided that we should just continue to keep track of amounts and collect when properties sell.

Motion to continue as before and collect during escrow when properties sell.

1st: Jackie 2nd: Kathy All in favor