

## **Board Meeting May 1, 2021, 2pm, via Zoom**

Attending: Kathy Arnold, Alwyn Mendonca, Stu Jenkins, Patty Chilpighian, Dave Arnold, Jackie Hopelian, Crystal Van Aacken, Cari Salwasser, Mike Kellar.

Agenda items:

### **1. Discuss and possibly approve the plan to rebuild the Sign at the upper entrance.**

Patty's neighbors (the Bellachs) have offered to pay for a new sign through Compass Group (a company that does custom cabinets).

A motion to thank them for the offer was approved.

A motion was made to ask them to proceed with a design, generally matching the photo on the website, and submit a drawing for board approval. The motion was approved. Action item for Patty.

### **2. Discuss pros and cons of having a general meeting at the usual location in September.**

The consensus was that a Zoom meeting would be too great a challenge, and we should plan an in-person meeting, subject to county health rules. Fresno is currently in the Orange Tier.

Two possible locations are the Community Center and the Museum (at Edison Campground).

We normally have an attendance of 40-50. We could ask for RSVP to help meet capacity rules.

We decided to target the weekend of June 26. Patty took the action item to call the Museum.

Health rules may prevent sharing food, in which case we might skip the potluck lunch and hold an afternoon meeting.

Jackie took the action item to send out invitations using a list from Cari. This should include an invoice for this year's dues.

We should invite non-Dogwood owners to the meeting, though they would not be able to vote.

We tabled the question of asking non-Dogwood owners to pay dues.

### **3. Ask who plans to return to the board.**

Mike is resigning.

Cari is resigning after the June meeting.

Stu is resigning.

Crystal and Patty know people who are interested in joining the board.

### **4. Have a discussion about the future of Dogwood Mountain as an Association now that there is a CSA 35.**

There are many specific rules in our CC&Rs document, but we have no good enforcement mechanism. We could write a letter to offenders (if they can be identified).

Nearly half of our lots have been burned out. We don't know how many full-time residents are left.

Fresno County is responsible for roads, including snow removal. This was originally the major responsibility of the HOA, but this changed when the CSA was formed.

Cal Fire is responsible for fire safety.

The Fresno sheriff is responsible for other safety issues, either through 911 or a separate non-emergency phone number.

There are suggestions that the board meet more often.

There was a suggestion that we could publish a newsletter.

We could invite non-Dogwood owners to join. Would they pay dues? Our dues are currently \$50 per year.

**5. Our next board meeting, will be June 19 at 2pm.**

This is the week before the proposed homeowners' meeting.

Kathy will send out the Zoom link in early June.