

Draft Annual Meeting July 2nd at 10:00 in the Mill Creek Campground

MCSHA ANNUAL MEETING Minutes July 2nd, 2016 10:00

- 1) **Call to Order** –Russ Jarvis. Sixty-four cabins were represented with 2 proxies presented for absentee home owners.
 - a) Pledge of Allegiance
 - b) Acknowledgement of passed homeowners:
 - i) Chuck Werner, Cabin #125
 - ii) Betty Fullwood, Cabin #36
 - c) Introduction of new home owners
 - i) Cabin #71 Brian & Katie Nigles
- 2) **Tehama County Supervisor**, Dennis Garton.
 - a) Tehama County has formed a Ground Water Sustainability Organization in light of the current water situation and it has been approved by the state of California.
 - b) There is a Beetle problem with trees being killed throughout this part of the state currently. The US Forest service is watching the bark beetle infestation and pine tree losses. Widespread beetle kill watching programs are currently underway though many counties in our area. Cal Fire is responsible for this and they are flying monthly to map the beetle kill. Infected trees have to be removed as leaving them in place will cause other trees to be infested. Please watch for infected trees, 60 million trees currently infected.
 - c) There is no county money for roads, state is taking some funding from Tehama.
- 3) The Minutes of July 5, 2015 were distributed by mail, it was moved and seconded to approve the minutes as presented, passed by verbal vote.
- 4) **Treasurer's Report** - Preston Dickinson. Financial reports were handed out to all present.
 - a) Current Financial Report. Our total spending for 2015-2016 is currently at \$14, 058.06 with an unspent budget balance of \$9741.94 from our initial budget of \$23,800. There is an expectation of an additional cost of \$4,085.50 of that budgeted amount being spent to pay the remainder owed to Dig-It construction (half was paid at the completion of their work last summer, but the job as completed was considered incomplete to our satisfaction). Remaining as of June 28, 2016: Checking 701.98, Savings 65, 857.09, CD 87,478.61 for a total of \$154,037.68.
 - b) Budget for 2016-2017 It was moved and seconded to approve the following budget for the 2016-2017 year, after questions were answered, it passed by a verbal vote.

(1) Income 23,800

(2) Expense

(a) Common Land/Hazard Tree	\$6,500
(b) Road Maintenance	\$40,000
(c) Legal & Professional	\$1,900
(d) Bookkeeping	\$1,300
(e) Taxes & Fees	\$600
(f) Insurance	\$4,200
(g) Office Expenses	\$200
(h) MCSHA postage & Misc	\$600

(i) Waste Disposal/Dumpster

\$3,300

(j) **Total Expense**

\$58,600.00 34,800 from Reserves

- c) It was recommended we take 34,800 from reserves to add to the 2016-2017 budget to cover major road regrading and repairs that are being considered. Appropriate regrading will help to avoid unnecessary road repairs and redirect seasonal water from cabins. This repair could include culverts, berms and other ways to route the storm drainage. The rest of the budget is much the same as in the past few years. Any other significant changes will be brought before the membership.
- d) Question from the audience:
- i) What is the wise amount to save as reserves? No required reserves from state or By-Laws, we have determined 100,000 as a reasonable amount.
 - ii) Road work done on Lower Ash was unacceptable, is the same company doing the work this year? That is exactly why the bill wasn't paid for completely last year. Tamarack is also problematic at this time.

5) Nominations/Election of Board Members

- a) Names of those who agreed to serve again: Jude Tarrant, Amy Webster.
- b) Nominations of names from the floor to fill the empty board positions.
 - i) Mitch Hoggard #65
 - ii) Mark Black #6
 - iii) Terry Zercovich #34 –name was withdrawn to run in 2017 for a position.
- c) It was moved and seconded to vote unanimously for these four nominees: Jude Tarrant, Amy Webster, Mitch Hoggard, and Mark Black. The motion was seconded and passed on a verbal vote.

6) Old Business

- a) Safety announcements
 - i) 1. A black bear is causing problems at Summit Springs. Do not leave food in tents or on decks. Do not feed the deer in the home sites as it is against state of California laws. Feeding any wild animal is dangerous for small children & dogs and the neighborhoods in general.
 - ii) 2. If the Garbage Dumpsters are full, please do NOT leave garbage there but take it home. Do not stack anything around them, be sure to close and lock them when you are done. Dumpsters are available when there is no snow on the roads (late fall to early spring).
 - iii) 3. Outdoor freezers, refrigerators, or ice chests need to be secured and inaccessible to wildlife. Raccoons and bears will damage any property that is easily accessed.
- b) CC&R Enforcement. We had a few complaints for the 2015-2016 year.
 - i) 1. Snow Mobiles running circles on roads during winter and ATMs running along the cleared powerline access. Vehicles are not to run recreationally through the homesites, but are limited to going to and from cabins on the roads. No vehicle of any type should run off the roads for any reason. We ask that you respect your neighbors.
 - ii) 2. Loud parties –Our quiet time curfew is from 10:00 pm until 8:00 am and we ask that you and your guest be respectful of your neighbors every time you are here. Also, we remind you to inform your guests of these regulations.
- c) Fire Hazard Prevention Committee Report - Jude Tarrant
 - i) Doing the fire inspections is for everyone's safety and to keep fire from spreading.
 - (1) Ladder fuels are those low hanging branches that would or could catch fire. Need to clean out ladder fuels to your lot line.
 - (2) Geographic number (5 digit number on Hwy 172 or community roads) should be displayed properly, 3-5" high in bright colors and reflective paint so it can be read by a moving vehicle from the road.
 - (3) Piles of pine needles can be covered with a tarp or removed.

- (4) It is optional to have lot number on your cabin, but it is easier to find your cabin if you have your lot number posted as well as the 5 digit number.
- d) ARC Report- Russell Jarvis. 2016 Committee; Russell Jarvis, Jim Barbour, Craig Franiani, Paul Karaica. 14 applications were submitted to ARC for cabin improvements this year. The committee will be looking of a new member this year to replace Paul Karaica as they have sold their cabin.
 - e) Road Committee Report – Preston Dickinson. Nothing further was discussed on the roads other than that which was discussed earlier in respect with the additional budget that was approved for repairs & regrading. See budget.
 - f) Common Area Report – David Rigby. Identified a service provider, do all areas of clean up so we are completely caught up with common area clean up.
 - g) Progress of merging of MCSHA and Mutual Water Company Boards as voted on last year. MSCHA defers to Water Co. for further discussion at this time.
 - h) Discussion of AED, CPR & First Aid Training –Patti Petromilli. We have been following a protocol to establish a 20% CPR certification rate prior to AED acquisition and placement in a common area for the community. Dramatic improvement is seen when people in the community know how to save a life.
 - i) Four dates classes in CPR are being offered: On Saturdays, July 16, August 13, August 27, and Labor Day Weekend, September 9/3.
 - ii) The 20% mentioned in the protocol is the minimum percentage of trained community members for a successful program.
 - iii) Unfamiliarity with the equipment or fear is the major reason that folks don't use the equipment when it is available.
 - iv) Questions from Audience:
 - (1) Where would we put and AED and when would it be accessible? The board is undecided at this point.
 - (2) Would one device in the community give everyone enough time to access it? CPR buys time to get the AED, but only if it is easily accessible. Answer: All AED are part of the emergency system and additional AED improve the Emergency Medical Response System. First step in a crisis is always call 911, then do CPR and have someone get AED to you.
 - (3) Could we provide brochures for CPR and/or AED? Yes, it is possible there are also Smart Phone apps to help CPR and AED usage.

7) New Business

- a) Review of By-Laws and CC&Rs - Susie Kirch, Bill Zeller. They have been working for a year to clarify and streamline both the By-Laws and the CC&Rs. They are about 75% done and have been working with the attorney to be sure it is legal. There is nothing controversial in this; it is just to make it more understandable. We expect it to be ready to be voted on at the annual meeting next year.
- b) Discussion of 8th Anniversary BBQ Labor Day Weekend –Patti Petromilli
 - i) Do we want to do it this year? The vote was about 50/50 as to whether to have an end of year Pot Luck on not. It was decided to do this for the last year, as it is the 10th Anniversary.
 - ii) Date is Sunday, September 4th at 6:00 PM near Cabin #66.
 - iii) It will be a full potluck, bring what you make the best. Sally Loker donated all the paper plates last year and we have enough for this year. Please bring your dish to share for about 12 people, a chair, utensils, and your beverage.
- c) Website & Directory –Amy Webster. We have a new website and while some is wonderful, some things are missing and some things need to be redone. We will be exploring a combination of public pages and Owners only pages with forms that are currently missing for homeowners. This year the directory will be in an electronic .pdf form and will be available to all cabin owners after corrections gathered today are posted.

8) Announcements

- a) Mill Creek Volunteer Fire Department Pancake Breakfast 8:00 to 11:00 lots of raffle gifts

- b) 4th of July Parade line up by Hole in the Ground road at about 10:00, community participation to set up at about 7:00 this evening. State requires reflective numbers 2-4 inches. Road edge or on cabin visible to a moving vehicles.
- 9) **Adjournment of MSCHA** meeting- 11:30 –Meeting of new board members after the Water Co., Meeting.