

## **Draft Minutes of Board of Directors Meeting**

October 15, 2014

### **Guest Speaker:**

Tom Roach from the Marinwood fire department came to thank the Lucas Valley Homeowners Association for your help in the purchase of our new fire truck. They are helping with the emergency training coming up this Saturday, Oct. 18. Thank you to Ron for his help.

**Office Manager's report:** No report – Janice on vacation.

**President's report:** None.

**Treasurer's report:** Given by Doug Charlton. Doug noted that the income and expenses were on track with this year's budget. Will be reviewing 2015 budget at next meeting.

### **Items from Homeowners:**

Tim Irish – Comcast said they are having problems with progress on installations. Tim would like the board to write a letter to the County to release a hold on all permits to complete installation. Vic Reizman – I believe that handicap access should be made available soon. Doug Charlton stated that we have separated out the project to offer handicap access on a fast track. PIC is process of securing three bids for the work. Tad Jacobs – Expressed appreciation for service provided by LVC over the years. Mt. Whitney Court – asking about basic cable channels being available – it looks like some are not currently available that should be – LVHA will continue to offer channels 2, 4,5,7,9, and 11.

### **Committee Reports:**

**Emergency response:** Kelby Jones – Asked LVHA BOD to write letter requesting funds from CSA 13 to cover the purchase of the ham radio expenses. Approx. \$1,500. CSA 13 has indicated it would support and fund this equipment need for community.

**Motion:** Greg Stilson moved to authorize BOD to write letter to CSA 13 to request \$1,500 for purchase of emergency ham radio equipment. Greg Kamman 2<sup>nd</sup> – all in favor, none opposed.

Open space vegetation management – Kelby requested BOD look into use of goats to clear vegetation in open space to reduce fire danger. BOD clarified that LVHA has no authority to contract this effort directly. Currently homeowners have a legal obligation to clear the open space up to 100 feet from their property line. Ron Marinoff said he would talk to someone at the County to see about how to enforce the regulation. He believes that the county would cover the cost of clearing and place a lien against the homeowners.

Emergency response has 42 people signed up for CPR course this coming Saturday.

Upcoming Emergency Response meetings include: Nov 2<sup>nd</sup> meeting for the block captains – to talk about their responsibilities; and Nov 9<sup>th</sup>.

**Horse committee** – Tad Jacobs -- all pastures are full, no issues,

**Public Improvement Committee:** Bob Schellenburg –We have 3 active bids on the upper courts regarding landscaping, (description of the project – phase one complete, removal of dead or dying trees, irrigation system put in place is phase two, phase three is looking at vegetation for the area) Fountain

issue is tabled right now. Issue at the lower courts regarding the Redwood trees – they are affecting the structure of the house next to the trees.

**Motion:** Moved by Doug – LVHA authorize proposal to spend \$15K for the facility condition assessment in support of the community center remodel -- Eric 2<sup>nd</sup> the motion – all voted yes, no oppose.

**Unfinished Business:** Swim Team Contract. **Motion:** Greg Stilson made a motion to pass along for signature an updated contract to the LVST swim team board president. Greg Kamman seconded, end discussion – all in favor, none opposed.

**Television Committee:**

Eric Egan –LVC and Web Perception were unable to agree on a deal to transfer LVC equipment to WebPerception, which would allow them to provide internet service to LVHA community. Comcast has proposed keeping the internet going through a similar purchase of equipment from LVC. BOD to continue dialog with Comcast to investigate this opportunity.

BOD setup executive meeting of Monday of next week – Anticipating the need to review and discuss a financial and contractual proposal from Comcast.

**New Business:** None completed. Items tabled to next meeting.

Meeting adjourned.