

**Silver Lake Home Owners Association  
General Meeting Minutes  
July 6, 2019 @ 4:00pm, Amphitheater**

**Board Members Present:** President Barb Andrews, Treasurer Erik Foraker, Secretary Sally Timperley, Board Members: Scott Carroll, Ron Yelland and President Emeritus, Alan Siemer

Call to Order at 4:15 p.m - Barb Andrews

Roll Call, 31 Members present (46 paid of 49 budgeted) - quorum met - Sally Timperley

Review and Approve Agenda - Barb Andrews (**McNany/Siemer Approved**)

Review and Approve September 2, 2018 Minutes - Sally (**Wood/Foraker Approved**)

**Caretaker's Report** - Gene reported that he will be gone August 18th thru the 23rd to attend his granddaughter's wedding. He also gave an update on Staub propane services and pending outhouse pumping. Gene is working with Staub to set up a schedule to come out to top off tanks just before Memorial Day and again in mid-August. Big Valley Sanitation in Redding will come out in the next few weeks to give bid to pump outhouses.

**Officers Reports**

**President – Barb Andrews**

**Website updates** -The Paypal button will be taken off the website at the end of the year as no one is using it and it is not feasible to have on the website anymore. (Paypal charges a fee). Also, a resource page with local contractors has been put up on the website which includes a link to the National Forest Homeowners site and their resources.

**NFH Meeting** - Barb attended the NFH Meeting which included a Tract Leaders' Meeting in San Diego. The NFH website has been updated with useful resources. The community forum is for cabin owners to network, ask questions and post pictures. There is also a Marketplace on the website that is a platform for NFH members to sell cabins and includes links to real estate brokers. The public can see the post, but can't view details or participate in any sales unless they are an NFH Member. NFH is also considering developing a webpage where members can contact each other to consider trading cabins for a designated period. There is also a link to insurance provisions and carriers. Some cabin tracts have been hit by fires and the hazardous waste clean-up in some cases around these cabins has proved to be very expensive. The hazmat clean up can delay rebuilding.

**Stacy Kronner and USFS** - Stacy Kronner has been tasked this year with leading the Recreation Trails and Off Highway Vehicle crews this year and won't be able to devote as much time to her previous duties. Lassen National Forest has determined that the administration of Special Uses at the Almanor Ranger District warrants a full time position instead of a combined Administrator and Recreation Officer position so they are actually anticipating later this year getting a full time Special Uses person to replace Stacy in her current role. Stacy will not be conducting inspections this year, and so it will probably be the same USFS person out of Eagle

Lake, as last year. The Forest Service has reinstated open season for non-emergency recreational resident requests September 1st thru March 31 for cabin issues. While attending the NFH meeting, Barb met Deborah Gaynor, the Recreation Special Use Program Manager out of Vallejo. Deborah stated that if anyone has problems with getting a permit to give her a call, as she may be able to help out with the process, but to always contact your USFS Recreation Officer first. Noted in the USFS newsletter, Stacy stated that while fire precautions are very high this year, you can still pick up campfire permits and it is ok to burn raked forest debris from around your cabin in your campfire. Permits are available online or pick up in Chester. The Forest Service will post when it is ok to burn larger burn piles.

#### **Treasurer – Erik Foraker**

Full treasurer's report was in the newsletter for everyone to view. **(Approved Moulton/McNany)**

Projected FY20 Budget looks good. Anticipating a positive cash flow of \$2,382 after the increased NFH dues. Ending Cash Balance for FY 2020 projected to be \$20,416.23.

Richard Jenness is working with Ken McNany on the current audit which covers April 2016 to April 2019. Final report should be out by next meeting, September 1, 2019.

#### **Committee Reports**

##### **Newsletter – Barb Andrews for Tara Bedney**

Any photos, questions, or anything newsworthy, please contact Tara for the newsletter.

##### **Water, Sanitation & Wood Chipping - Scott Carroll**

Scott reported that the Silver Lake water sample he had taken last fall, was after a rainstorm and thus showed higher bacteria levels. He anticipates that the testing this fall should be more accurate. Scott took a sample from his own well, and shockingly was a higher bacteria level from any reading off of the lake. A best practice is to boil lake and well water before drinking.

Outhouses - Scott mentioned Alan had a helpful suggestion to use Rid-X in the fall when closing up for outhouse cleaning. Scott asked for interest in anyone who may need a new outhouse vault. Sears/Carrolls are only ones interested.

Wood chipping - Scott will be obtaining information on a wood chipping outfit out of Chester. The company will only chip piles that we gather by the roadside, and we will be responsible for distributing the chips. They will not haul them away. Anyone interested in going in on hiring this outfit should speak to Scott at the social.

If trees located near the lake shore are marked for falling, they cannot be dropped in the lake.

##### **Nominating Committee & Elections – Rob Yelland**

The SLHOA missed renewing Erik Foraker's third term last September. A vote was put forward, and unanimously approved by the SLHOA. **Approved (Thor/Carlson)**

Scott Carroll is up for a 3rd term at the September 2019 meeting.

Need someone to replace Ken Kendall at September meeting. Asking for anyone interested in being a Board Member to please speak with Barb or any board member. The board would also like to bring on an additional Board Member.

### **New Business**

Alan - Lost one of his chimneys this past winter. If anyone else also needs chimney repairs, please speak with Alan.

Barb - Potential health advisory posting for Rim Rock Lake, and algae blooms have been spotted in several areas at Silver Lake. Any postings by USFS will be at the trailheads. Barb will keep HOA members apprised. The Lahontan Water District and USFS are sending someone out next week to test Rim Rock and Silver Lake area. Pets/kids not advised to swim at Rim Rock.

### **Announcements**

Next Meeting – Sunday, September 1, 2019 @ 4:00pm

Social Location – Caretaker’s Cabin hosted by Davis/Curtis at 5:00 p.m.

### **Members Comments**

Ken McNany - Announced that Les Orban had suffered a stroke, but is doing okay.

Wheeler (#50) - Spool of backing rod and caulking gun available to anyone interested.

Sue Landrath - An antique treadle sewing machine needs new home.

Scott Carroll - Be on the lookout for a lost dog that ran off (tan white boxer).

Verke - Mentioned that camp fire permits are good for 2 years

Gail Yelland – Canoe, 16 ft dagger for sale

Emmitt Moulton - A Samsung cell phone was found around Caribou Lake.

Pete Bogardus - Discussed with Stacy Kronner the trees that have beetle infestation and disease. May be able to ask for assistance from USFS in controlling this problem. Not sure if we can spray or not.

Alan Brainard - Contacted Stacy Kronner about resurfacing decks, and she informed him that no permit is needed. If you are resurfacing and not expanding a deck you don’t need a permit, but there is a caveat that if you replace part of the deck, it needs to match the same color of the rest of the deck.

Labor Day SLHOA General Meeting – 4:00 p.m. and Social at Caretaker Cabin hosted by Davis/Curtis at 5:00 p.m.

### **Adjournment at 5:05 p.m.**