

**Silver Lake HomeOwners Association
General Meeting Minutes
July 4, 2021 @ 4:00 p.m., Amphitheater**

Board Members Present - President Barb Andrews, Secretary Sally Timperley, Treasurer Erik Foraker, Rob Yelland, Tara Bedney, Pete Bogardus, Stephanie DeGraff and President Emeritus Alan Siemer (Absent-Scott Carroll)

Call to Order- Barb Andrews

Roll Call-Sally Timperley

Review and Approve September 6, 2020 General Meeting Minutes (Sally Timperley) No Discussion (Approved Carlsen/Case)

Review General Meeting Agenda-Barb Andrews

Officer's Reports:

President's Report (Barb Andrews)

- 1) Caretaker – Gene will be out the week of July 17-24 and again August 4-8.
- 2) Caretaker Cabin Repairs –
 - a. Insulation under the cabin needs to be removed and disposed of. Also, the plumbing line under the cabin needs to be “re-hung” in some places to aid proper draining of the system in the fall. Paul Young has purchased parts for plumbing line repairs and will aid in the removal of insulation around pipes.
 - b. From last summer: the front porch needs to be jacked up and reattached to the cabin. Also, a new toilet will be put in and basic flooring. Alan’s contractor, who is working on his cabin, will coordinate with Gene for the work to be done on the caretaker’s cabin.
- 3) Satellite Phone Rental, Sierra Electronics, Reno – The contract for the satellite phone will run June 24th through October, 2021. Lou Ginocchio has picked up the satellite phone and will deliver it to Gene within the next few weeks.
- 4) Soai Talbot’s Passing / Communications with USFS - On June 12, District Ranger, Russell Nickerson, announced the untimely passing of Soai Talbot, Special Uses Administrator for Silver Lake and other cabin tracts in the Almanor Ranger District. He had evidently been with the USFS since the early 1990’s and will be greatly missed by his colleagues and family. Per Russell Nickerson, ideally, if folks can hold off as long as possible on any new requests, it would be most appreciated. He is aware that some cabin owners were working with Soai on certain issues, but he's not sure where things were left. So for the time being, those people can contact Janie Ackley at mary.ackley@usda.gov, or they can leave a message on her office phone at (530) 258-5165. He said that they will do their best to be responsive while they work to recover. New USFS Recreation Management Specialist hired, Gabriel Hobson, who will oversee the campgrounds. Silver Lake’s two campgrounds are both open this season which should, hopefully, prevent people from camping overnight in the day use areas and building campfires in no-campfire areas. Gabriel.hobson@usda.gov and at (530) 258-5162.
- 5) Emergency Guidelines / Resources - Gene has distributed the Emergency Guidelines handout to cabin owners and it will also be on the website for viewing. Hap Heiberg has put orange cones (donated by the city of Redding) out in Cooper’s Meadow for emergency situations and also repainted the tires a bright orange.

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- 6) National Forest Homeowners Assoc.
 - a. Proposed Changes to Special Use Permits - NFHA is working to ensure that proposed changes by the USFS to our recreational permits are to our benefit. Most everyone's permits will be up for renewal in 2028. The Forest Service is wanting to change some language in the permits. NFH is looking at these changes with concerns and making recommendations. There will be a public comment period between September 15 and November 16 – and should know more at the upcoming NFH Conference in October. More information and resources are on their website: www.nationalforesthomeowners.org.
 - b. 2021 NFH Annual Conference, October 15, 16, 2021, The Village at Squaw Valley, Tahoe City, CA. Barb may be presenting on Citizen Science and using the "iNaturalist" app, where people can report observations in nature for the benefit of science and biodiversity monitoring.

Treasurer's Report (Erik Foraker)

Highlights for period ending 06/30/2021 (first 2 months of FY 2022):

Profit & Loss

Permit Holders	\$21,070.00 – (\$490) 50 budgeted, 43 paid
Family & Associates	2,165.00 – (\$35) 65 budgeted, 62 paid
NFH Dues	450.00 – (\$30) 11 budgeted 15 paid
Bank Interest	<u>.08</u>
Total Income	\$23,685.08
Expenses	<u>8,258.59</u>
Net Income	\$15,426.49

Account Balances

Checking Account	\$36,158.97
Savings Account	5,218.09
PayPal Balance	<u>5,239.39</u>
Total	\$46,616.45

FYI 2022 Budget Approved No Discussion (Approved Siemer/McNany)

Committee Reports:

Newsletter (Barb Andrews for Ian Foraker)

- 1) Ian Foraker has agreed to take over the newsletter (with the support from Tara) and will be developing a new structure for the newsletter that will contain Leadership updates, a feature topic, condition updates (snow, water levels, etc.), services (caretaker, wood chipping, etc.), community (births/deaths/weddings, new cabin owners, etc.), environmental topics, history topics, art and writings/stories, etc., and "Your SLHOA," Silver Wear, calendar, etc. Please submit any and all contributions for the newsletter to Ian at slhoanewsletter@gmail.com

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Sanitation, Water & Wood Projects (Barb Andrews for Scott Carroll)

- 1) The garbage dumpster was delivered and is oversized. Please make sure that everyone bags their garbage and to put it towards the back of the dumpster. Alan Siemer will inquire about getting a smaller dumpster.
- 2) Water Testing, Fall 2021 - Hap Heiberg has agreed to continue the water monitoring/testing at the lake that Scott previously managed. He emphasized that we are testing for recreational water quality standards only and not drinking water standards. He doesn't recommend that the lake is suitable for drinking. Hap also brought up the fact that those cabins that have septic tanks should be pumped out every 5 to 7 years and have the leach field inspected.
- 3) Wood Chipping/Tree Removal -
 - a. Note: Spike Peterson passed away in December 2020 due to COVID. He worked closely with Mark Rayburn and expertly fell quite a number of trees for many cabins at the lake.
 - b. Alan suggested Art Poteet as a contact for tree projects and his information is on the website.
 - c. Jaret Lapage is an additional resource for tree projects and his information is listed on the website.

Board Member Terms (Barb Andrews)

- 1) Scott Carroll – Scott needs to resign from the Board due to full time family obligations. Hap has agreed to take over Scott's position. Approved (Siemer/McNany)
- 2) Erik Foraker's third three year term is up at Labor Day. Pete Bogardus has offered to step in as Treasurer as soon as he is cleared of a conflict of interest with his business.
- 3) Another position is open on the Board, please contact Barb if interested.

New Business: No New Business

Announcements:

- 1) New Directories / Silver Wear and Centennial Wear – Kim Andrews has shirts and directories available.
- 2) Labor Day SLHOA Board Meeting – Sunday, September 5, 2021 at 2:00 p.m. (Degraff) and General Meeting at 4:00 p.m., Social at Caretaker's at 5:00 p.m. (Case)
- 3) Happy 60th anniversary to the Verkes.
- 4) Peggy Moulton (Cabin 20) passed away in May, she was 92.
- 5) Ken McNany's brother, Phil, passed away in May.
- 6) Bob Barker announced that his niece, Karen Mark, will be taking over his cabin as the permit holder.
- 7) Alan raised the issue that the land our cabins rest on, is public land and not private. An incident occurred over a year ago involving a plain clothes Forest Service rep being told by a Silver Lake homeowner that he was on private land in and around the cabins.

Adjourn Meeting adjourned at 4:55 - Approved (Lindsey/McNany)