

APPROVED

**Silver Lake Home Owners Association
General Meeting Minutes
July 4, 2020 @ 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 4:00 p.m.

Roll Call-Sally Timperley

Review and Approve September 1, 2019 General Meeting Minutes (Sally Timperley) No Discussion (Approved McNany/Siemer)

Review General Meeting Agenda-Barb Andrews

Officer's Reports:

President's Report (Barb Andrews)

- 1) **There was a break-in at the Caretaker's cabin early this spring.** The gentleman was stranded and kicked in the door and stayed the night. The gentleman then got back to town and reported the incident to authorities and offered to pay for any damages that occurred. The door has been repaired. There is a spare set of keys in the overhang of the storage building for board members to know, if needed.
 - b. Opening/Closing Instructions for Caretaker's cabin- Mark has agreed to prepare instructions for opening and closing the Caretaker's cabin and bill us for his time. We need to make sure the cabin stays in good shape.
 - c. Sat Phone/Ham Radio - The satellite phone that Don Curtis donated is only capable of sending out texts and 911 doesn't receive texts, so the phone was returned to Don. Lou Ginocchio has been in contact with Sierra Electronics in Reno and they have offered to give the SLHOA a loner sat phone for Gene to test at the lake during the week of July 4. Gene will carry it with him at all times except on Mondays, when he goes to town. Gene posts his whereabouts on the white board located on the outside of his cabin back door. As soon as testing is done, we will have a discussion on what plans to go with and the usage. Gene will obtain and also be provided emergency numbers to call.
- 2) Cabin Inspections. USFS Rec Officer, Soai Talbot is hoping to do cabin inspections by the end of July, mid-August. It all depends on when the stay-at-home orders are lifted for him by the USFS.
- 3) Tagging Trees / Wood Cutting/Collecting Permits. Each cabin is allowed 2yrs worth of wood for burning. Wood Permits for removing cut wood and taking home, and can be obtained from the Almanor Ranger Station. Please notify the Forest Service if you need to have a tree tagged for removal (do not spray paint the tree yourself). It is up to the cabin owners to make arrangements to have the tree(s) removed.
- 4) Filing Complaints with USFS. Any local complaints by homeowners should be brought up with the Board first before contacting the Forest Service. Try to keep complaints between the parties involved, and resolve them in a neighborly fashion, and not involve the Forest Service.

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Treasurer's Report (Erik Foraker)

Highlights are as follows for period ending 6/30/2020:

Income:

Permit Holders	\$18,620.00 - (\$490)
Family & Associates	\$ 2,100.00 - (\$35)
NFH Dues -	\$ 330.00
Refunds	<u>\$ 124.50</u>
Total	\$21,204.60

Expenses - \$ 3,489.61

Caretaker Net Pay, Insurance, other misc, propane, and Paypal fees are the most significant costs.

Net Income - \$17,714.99

Checking Account -	\$36,055.41
Savings Account	\$ 5,217.58
PayPal Balance	<u>\$ 2,864.39</u>
Total	\$44,137.38

The Treasurer's Report will be published on the website.

Approval of FY21 Budget. No objections, (Carlsen/Yelland) unanimously approved.

It was decided to leave Paypal up for another year as more people are using it. Also discussed adding Venmo as another payment option.

Committee Reports:

Newsletter (Tara Bedney)

- 1) Correction to Spring Newsletter – the Labor Day General Meeting and Social is scheduled for Sunday, September 6, 2020, not August 30th. Due to COVID, it was decided to wait and see if the Labor Day social should take place. The Board Meeting will take place at 2:00 p.m., followed by the General Meeting at 4:00 p.m.
- 2) Another newsletter will be published in the fall. It was suggested to have a classified page in the newsletter. Tara will notify Facebook viewers when the newsletter will go out.

Water and Sanitation (Barb Andrews for Scott Carroll)

- 1) Outhouse Pumping - Big Valley Sanitation, out of Redding, will be out July 7th to do outhouse pumping. Scott created a master list for Gene to assist them. Everyone on the list was provided prepping instructions for their outhouse. Big Valley Sanitation will provide one invoice and it will be split between cabin owners that had pumping done. Barb encouraged everyone to use RID-X for outhouse maintenance.
- 2) Roadside Brush Pick-up / Clearing - Scott provided an email regarding wood chipping information. Jerret Lepage, (530) 260-1200 out of Westwood, prefers to work with individual cabin owners or a group of cabin owners to do chipping, hauling or open to doing tree felling jobs. Barb will post on Facebook and the website Lepage's contact information.

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New Business (Barb Andrews)

- 1) **SLHOA 100th Anniversary** – Alan had suggested an anniversary flotilla celebration over the Labor Day weekend marking the year 1916 when the legislation marking Silver Lake as a tract occurred. One of the first cabins at the lake was reportedly built in 1919 on Lot No. 7. In 1920, the second cabin was built on Lot 32, which still exists today, and the third cabin was built in 1926 on Lot 55. The SLHOA will consider 1920 as the official 100th Anniversary for the SLHOA. Barb will talk to Kim about designing a special shirt to mark the occasion. We will wait and see if the social will take place due to COVID.
- 2) **Cabin Rentals** - Bill Frink <bfrink@sbcglobal.net>, Cell 510-219-2258; met Erik Foraker in early June at the lake. He and his wife have a family cabin in the Warner Valley and are interested in purchasing or renting at Silver Lake. Mary Wurlitzer expressed an interest in renting a cabin as well. Forest Service permit rules state that cabins can be rented for a maximum of 14 days per year.

Announcements:

Ken McNany reported that Census brochures were put on cabin doors to be filled out via online at my2020census.gov noting that no one lives in these cabins.

Hap Heiberg informed everyone of a service called Guardian Flight Services (guardianflight.com). Membership for one year is \$125 and they will provide emergency air lifting services for the Silver Lake area. Helicopters will either come from Reno or Redding for airlifting services. Cooper Meadow is the designated landing area closest to Silver Lake.

The Verke's had a problem with their chimney backing up and had to have their pipe replaced as the old one was illegal. Just to make everyone aware to check their chimney pipe to make sure it is legal. Chimney cleaners can clean anything vertical, but can't clean the elbows.

Em Moulton informed everyone that she and her brother, John, have been coming to Silver Lake since 1933, and this is her 87th year at the lake.

In honor of the 4th of July, Alan Siemer asked the veterans at Silver Lake to be recognized. Richard Carlson and Rob Yelland stood.

Pete Bogardus and Rob Yelland built a "fire fighting station" with a Honda water pump and regulation fire hose. As a reminder, if anyone has set up a "fire station" to leave instructions and train your neighbors so everyone will know how to use it.

Motion to adjourn at 5:05 (McNany/Siemer)