

**Almanor Pines Neighborhood Association
2017 Fall Board Meeting
Meeting Minutes – August 5, 2017**

The meeting was held at Steve and Michele Brothers' patio at 10:00 a.m.

Meeting Attendees:

Brothers, Steven
Miller, Tina and Terry
Schulman, Caryn
Kisle, Teri

Meeting called to order

Steve Brothers called the meeting to order at 10:11 a.m.

Agenda Items:

1. FerrellGas update by Terry Miller

Terry has been canvassing the neighborhood to encourage neighbors to sign up for FerrellGas. So far we have 7 or more members signed up. A lot of people are interested but not sure how to sign-up. Folks need to be members of the Almanor Pines Neighborhood Association (APNA) to get the membership special pricing with FerrellGas. The more people who join the Association and sign up for FerrellGas, the lower our propane rates will be.

Chris Hall from FerrellGas will be glad to send a letter to people if they neglect to pay their APNA membership dues to inform them that they will be charged more for propane if they are not members of the APNA.

Steve suggested sending out an email to everyone giving them information on how to become members of the APNA and get the special FerrellGas pricing. Include information on switching and the pros of changing to FerrellGas. Steve will create an email address for Terry to use when sending out this information - propaneco-op@almanorpines.com .

2. Welcoming Committee update

Discussing how to create a pamphlet to mail to new home/property owners in the APNA. Need to create a small booklet or trifold pamphlet which will contain:

- Benefits of becoming a member of APNA
- Gas Co-op
- Dumpster info
- FireWise info
- Yearly BBQ
- By-Laws & Articles of Incorporation – maybe add a link to these documents as they are large.

Teri will look into some on-line websites to find out how to create a nice trifold pamphlet to mail.

Tina will do send the emails and or hand out pamphlets/booklets to new residents, Realtors and Title Companies.

Steve will create an email address for Tina to use: welcome@almanorpines.com,

3. FireWise: report by J Lundquist – Address posts by Fire Dept.

J was invited to the meeting to discuss FireWise, but is not here.

The FireWise program will make our neighborhood accountable – we need to have our lots cleaned up. Country Club are members of FireWise and they are informed of FireWise violations and given a fine and a certain number of days to rectify the violation. Every hour spent cleaning up our lots provides \$\$ to FireWise. By next general meeting we will try to have a representative from FireWise come and speak.

Steve will create an email address for J to use to send out FireWise information to the neighborhood residents – firewise@almanorpines.com

4. Spring Dumpster Week

Our goal was to have 40 members in order to be able to pay for a dumpster and we now have 42 paid members. We will have the dumpster in the spring. The dumpster will be advertised to members only and can only be used by members. No yard waste.

5. Spring Yard sale

Our spring yard sale will be run by Giselle Larson. Proposed date is Memorial Day weekend.

6. Discuss date of the general meeting

We chose 3 dates for our members and Pines residents to choose a from:

1. June 23rd
2. July 14th
3. July 21st

Two weeks before the spring board meeting, we will mail out the dates for the Pines residents to choose from. (Will the time also be elective? I wrote down 5 p.m. but also noted 1 p.m.)

The meeting will be a dinner meeting next year and begin at 5 p.m. Steve and Michelle Brothers have graciously volunteered to host the BBQ and meeting at their home.

7. Articles of Inc. are officially amended

1. Steve will update the website this winter to include a little history of why we changed the name and edit the entire website to reflect the new name.
2. Kathy Deiner will order new checks, which we may need to fill out and a new signature sheet to sign.

3. Steve passed out the ByLaws for inspection. All were in agreement.
4. Steve will need to change the name with IRS and needs a certified copy of the amendment to do so.

8. Should we contact the Chester Progressive about the name change?

Steve suggested that we contact Chester Progressive and see about putting an article in the Business Section announcing our new name and give the reasons for the change. Teri Kisle will work on this.

9. Should we draft a letter in response to the Curry letter?

Doesn't seem like that many people are really interested in this easement to the lake. It's not very functional. Wait until next general meeting and see if anyone has used it. The agreement with the Curry's is between each individual property owner in The Pines and the Currys. If anyone wants to try to improve the path to the lake, it's up to them to figure out how to do that.

Side bars: Property over where Lassen View used to be may be building a public boat launch, which would be a great asset to everyone. Steve will ask Mike Browne if he has any information on this. Trying to get access to Hamilton Branch HOA is on hold.

New Business:

Teri Kisle – Could we add more information to it, for instance the URL to our Almanor Pines website? Are there regulations to the size of the sign? Giselle Larson had offered to clean up the sign if needed. Teri to look into this.

Meeting Adjourned at 11:13 a.m.

Steve proposed a motion to adjourn the meeting – Caryn seconded the motion.

Caryn Schulman
Secretary

Steve Brothers
President