

**Almanor Pines Neighborhood Association  
2018 Spring Board Meeting  
Meeting Minutes – May 17, 2018**

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  
Lundquist, John  
Browne, Michael

**Meeting called to order**

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

**Agenda Items:**

**President's update**

During the winter, Steve had our association name changed to "Almanor Pines Neighborhood Association" with the Secretary of State and the IRS.

New checks were ordered with the corrected name.

Our association calendar was changed to Fiscal Year calendar.

Steve talked to the IRS and found out we need to file a Short Form tax return. Steve will take care of that.

**Treasury Report: Steve Brothers for Kathy Deiner**

Current Balance is \$11,257.96

Bills – approximately \$70.00

Steve is creating a budget for the association. He will present the budget at the yearly Barbeque/Member Meeting.

**Welcoming Committee update**

Tina Miller is the chair person for the welcoming committee. Tina expressed that she is having issues finding out who the names of the new home/property owners. Some suggestions:

- Need a database for members list

- John Lundquist has a Firewise Database that he will share with Tina. Tina would like help with figuring out who's moving out and into the neighborhood.
- John and Tina will exchange notes on the Database idea.
- Steve will find help for Tina.

### **Ferrell Gas update: Terry Miller**

Terry is working on trying to get people to change their propane company to Ferrell Gas. He has been walking the neighborhood handing out the applications to those who have other tanks. Terry's goal is to get 25 people signed up.

Some suggestions for getting the word out:

- Put Ferrell Gas prices on the Home page of our Website
- Email blast with testimonials from happy customers
- Social get togethers – at the new beer place
- Ask Chris Hall to attend our Barbeque with information for all

### **FireWise update: John Lundquist**

R.K. Lands and Lake Almanor Associates are coming on board with FireWise. Proposing a \$200K grant to clean up the property between The Pines and Clifford Drive.

We are in the process of becoming a FireWise community. As far as the investment per structure required for FireWise certification – we have already surpassed the required amount. However, we must achieve our goal annually.

John suggestions:

- Have a FireWise day to get people on board with cutting down everything in front of their property line – since it's a County right of way anyway.
- Have FireWise person – Sue McCort come to our Barbeque to speak about the program.
- Everyone needs to let John know how much work we do to clean up our property to accumulate \$ in our FireWise account.
- John will post FireWise information on Facebook.

### **Brochure update**

Teri has been working on getting our trifold pamphlet all laid out, preparing for printing. The brochure will contain:

- Benefits of becoming a member of Almanor Pines Neighborhood Association
- FireWise info
- Ferrell Gas Co-op
- Spring Cleanup – Debris Box info

- Annual Membership BBQ/Meeting – 3<sup>rd</sup> Saturday in July
- Annual Neighborhood Yard Sale Day – Saturday, Memorial Day Weekend

### **Spring Dumpster**

Steve got the information for renting the 30 yard dumpster from Big Red Box. For 7 days it's \$595. Will order the box to be delivered the week after the yard sale – May 31<sup>st</sup> until June 6<sup>th</sup>. Dumpster privileges will be for paid members only – but there will applications at the box for non-members to sign up and join. There can be no green waste or large items like couches or mattresses.

### **Annual Yard Sale – Date May 26<sup>th</sup> – Giselle Larson**

Giselle is out of town so Steve will put a notice on Craig's List and note any special items. Signs will be posted at the beginning of the Ponderosa and Caryn will post a notice on the Chester/Lake Almanor Classifieds on Facebook.

### **Annual Meeting and BBQ date**

It was decided that the Annual Meeting and Barbeque will be held on July 21<sup>st</sup>, 2018. This is the 3<sup>rd</sup> Saturday in July, which is actually stated on our By-laws and so we will just try to continue with this date from now on.

Where to have the Barbeque – Mike will look into having the meeting/BBQ on the property in the open lot next to the fire road on Manzanita. If this doesn't work out, Steve has graciously offered to hold it at his and Michelle's patio.

### **Dues Letter Mailing**

The dues letters should be mailed out 30 days before or up to 10 days after the meeting. Hopefully people will bring their checks to the meeting – if not coming to the meeting, they can mail to our regular PO Box. We have changed to a fiscal year calendar from now on. Steve and Caryn will work on the cover letter for the dues. Teri will do the mailing.

### **New Business**

Steve is planning to build a bulletin board with materials donated by Greg Lopez and Broglio. The bulletin board will be placed in between Mike Floyd's and the McNeil property. It will contain all kinds of Association information – including the brochure that Teri is working on.

**Meeting Adjourned at 12:13 p.m.**

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

*Caryn Schulman 6/15/18*

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Caryn Schulman  
Secretary

*Steve Brothers 6-15-18*

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Steve Brothers  
President