

**Almanor Pines Neighborhood Association
2018 Annual General Meeting
Meeting Minutes July 21, 2018**

The meeting/BBQ was held at Mark and Cynthia Burnham's lot at 511 Manzanita.

Attendees:

Brothers, Steven & Michele
Burnham, Mark & Cynthia
Schulman, Caryn & Al
Darnell, Darrell and Pat
Browne, Mike & Jean
Deiner, Chuck & Kathy
Kisle, Teri
Lundquist, J & Debbie
Miller, Terry & Tina
Floyd, Mike and Terry
The Salyers
Jones, Rob and Barbara
Deveny, Mary and Carl
Shaner, Larry
Bader, Todd and Cathy
Larsen, John and Gisselle
Olson, Paul and
Couch, Don and Joan
Mathews, Paul and Joanne
Robbins, Brandon and Amie
Corona, Fred and Stacie
Knutsson, Lynea
Treanor, Jim and Karen

The meeting was called to order at 5:30 p.m.

Steve Brother's gave a big thank you to Mark and Cynthia Burnham for hosting the BBQ/Meeting at their lot. Steve thanked all the workers who set up tables, chairs, etc. Terry, Mike, Mary and son, Mike Floyd, Al and all others. A Thank You to Carol Jones Real Estate for providing the web hosting for our website. Steve also thanked Jay Sableman of Lake Almanor Brokers for providing printing services and Brett Womack of Knotty Pine Resort for providing postage for our mailings.

Steve started introductions of everyone by introducing himself and his wife Michele Brothers. All in attendance introduced themselves and gave their Almanor Pines address.

Steve called on Secretary Caryn Schulman to read the minutes of the last meeting.

2017 Meeting Minutes read:

Caryn Schulman read the meeting minutes from the July 8, 2017 meeting held at Terry and Tina Miller's home. Meeting minutes were read as posted on the website.

All approved the meeting minutes as read and reported.

Kathy Deiner read Treasurer Report:

BALANCE ON HAND	\$11,102.75
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Terry Miller – Discussed the pros of becoming a Ferrellgas Customer

Receive co-op pricing of 80 cents over bulk gas rate.

The more people in our neighborhood co-op that sign up – the lower our prices will be
No Fuel Surcharge Fees, No HAZMAT Fees, No delivery fees, No extra fees for more than 1 tank

3 year pricing contract – no hold contract, just a pricing contract

1st year free Tank Rental - \$45.00 a year thereafter

Setup Sheet and application will be available for download at
www.almanorpines.com/ferrellgas

Tina Miller – Welcoming Committee report

Tina Miller is the chairperson for the welcoming committee. Tina expressed that she is having issues finding out who the names of the new home/property owners or even being aware of when homes are for sale or sold. It's difficult to find people home, so will now leave a welcome card that says information about our Almanor Pines Neighborhood Association – and the new brochure that Teri Kisle had made.

Steve Brothers agreed to help Tina with keeping the member list current.

J Lundquist – FireWise report

J discussed the requirements of becoming a FireWise Community

Hold 1 FireWise day per year

When you clean up your property – tell J or use the downloadable form on the website to let J know how much time you spent cleaning up your property. Each hour of work counts as \$24.00 toward the required minimum Community Investment of \$2,896. Should be an easy amount to reach – if each of the 120 homes in the neighborhood spent 1 hour – would equal \$2,880.

We have already achieved our goal for this year.

Lots of discussion about how we can spend our next FireWise day

Teri Kisle - Association Brochure

Teri has been hard at work getting important information about our Neighborhood Association gathered and composed for a trifold brochure. The brochure will be used to give to Real Estate offices to provide to potential new homeowners, for Welcoming Committee to give to new neighbors and to put up on our new bulletin board. Terry showed the brochure and gave a brief description of its contents and handed them out to anyone who wanted one.

The brochures look great!!

Steve Brothers – Old Business:

Steve filed out the paperwork to get our name officially changed to Almanor Pines Neighborhood Association.

Changed our calendar from Calendar year to Fiscal year (July 1st thru June 30) Need approval – Asked for approval from the group – no one opposed – all approved.

Dues remain at \$25.00

Corresponding Secretary and Welcoming Committee Chairperson positions were added to the Bylaws.

Lake Access Easement

Asked if new members were aware of the lake easement. New members said they were not aware. Steve discussed the easement – where it is and how much of the land from the orange posts and riff raff level down to the lake is for anyone to use as it is PG&E property – not owned by any individuals. Feel free to use the area for your recreation. Park up by the retaining wall by Luciano's restaurant – walk down through the Curry's property to the lake.

If anyone is interested in a field trip, Steve or J would be happy to go down there with us.

The idea of getting our Association access to the Hamilton Branch Lake Access was checked on by Mike Browne and is not possible.

Steve Brothers – Bulletin Board

Steve brought up the idea of a bulletin board to post information about the Association – FireWise, and Ferrellgas information and a place to hold the brochures that Teri Kisle made.

Discussed the cost and description of the board – Approximately \$500 for materials and Steve – who is a woodworker – volunteered his services for free to built and install the bulletin board. Steve handed out a picture of how the bulletin board will look – the size and how it will have a little roof for rain and snow protection.

Vote to see if the group approves – All voted YES!

Steve asked for volunteers for a sign committee to help decide where to put the sign and help with permits – 4 people volunteered:

Teri Kisle
J Lundquist
Mike Floyd
Mike Browne

Steve Brothers – Election of Board members

Steve explained how new officers are elected

There are Seven Board members. General membership elects when there's a vacancy.

Board of Directors elect officers at first Board Meeting of the year.

All seven board members have agreed to stay on for 1 more year.

Rob Jones volunteered to help co-chair a position on the board and his specific duties will be discussed at the fall board meeting.

Terry Miller – shade covers for sale

Terry asked if anyone was interested in purchasing the shade covers used at the picnic. He would like to sell 2 shade covers for \$100 each.

Fred and Stacie Corona bought 1 and donated it to the Association.

The Association voted to buy the remaining shade cover.

Linea Knutsson-

Linea asked for the floor – introduced herself and explained that she had bought the little cabins at the end of Ponderosa. She explained how she's making them real cute and hopes to rent some and sell some. Just wanted to meet everyone as she is new to the neighborhood.

Meeting Adjourned at 6:43 p.m.

Teri Kisle called to have the meeting adjourned. Steve seconded it. Meeting was adjourned at 6:43 p.m.



Caryn Schulman, Secretary

Date 8/11/18



Steve Brothers, President

Date 8-11-18