

**Almanor Pines Neighborhood Association
2018 Fall Board Meeting
Meeting Minutes – August 11, 2018**

The meeting was held at Steve and Michele Brothers' patio at 9:00 a.m. A beautiful brunch was provided by Michele Brothers.

Meeting Attendees:

Brothers, Steven
Schulman, Caryn
Kisle, Teri
Browne, Mike
Deiner, Kathy
Floyd, Mike
Lundquist, J
Jones, Rob

Meeting called to order

Steve Brothers called the meeting to order at 9:04 a.m.

Agenda Items:

1. Treasurer Report – Kathy Deiner

As of 8/11/18 balance on hand is : \$11,109.79

Steve explained that according to the budget, we will be spending about \$700 more than we bring in this year.

Mike suggested that we do something other than have a dumpster every year. Mike volunteered to contact Waste Management to see if they do a once a year free pick-up of waste left on the roadside like Sacramento.

Steve explained that the whole reason behind having the dumpster every year is to clean up the neighborhood. The dumpster was filled to the maximum and is every time we have a dumpster.

Teri recommended to keep the dumpster day to be a yearly event.

2. Firewise

A lot of discussion about what FireWise Committee leaders would like to do in our community. Bottom line – It was decided that the FireWise Committee should break off from the Association and be it's own entity. This is what will happen:

FireWise Committee – J Lundquist and Mike Floyd will create a Facebook Page to get information out to the folks in the community.

Separate the FireWise information off of our Almanor Pines website. Steve will put a link on our Almanor Pines webpage that goes to the new FireWise Facebook page.

Keep J informed of new members to the Association.

At our Annual Meeting – There will be a FireWise presentation featuring a Shock and Awe approach.

The Association will be a conduit between FireWise and the Neighborhood.

A FireWise Bulletin Board will be set up toward the beginning of the Neighborhood, by the property that has the 3 trailers there.

Committee for FireWise is:

Mike Floyd
J Lundquist
Don Couch
Eric Stroshine

Steve thanked J and Mike for their hard work on the FireWise project.

3. Welcoming Committee update

Steve gave Teri a list of Real Estate Offices in the area and Teri will get together with Tina to help with the Welcoming Committee duties. Teri will draft a letter to go out to the new neighbors which Tina can mail to new neighbors along with the new Brochure.

4. Annual Yard Sale Committee Volunteer needed

Our Annual Yard sale chair person, Gisselle Larson is moving out of state, so we need a volunteer to head up next year's yard sale.

Duties of the Yard sale chairperson:

- Inform the Neighborhood – emails – flyers
- Put up a sign at the beginning of Ponderosa on the day of the yardsale
- Advertise in Craig's list, the Chester Progressive and Facebook

Kathy and Teri volunteered to be on the Yard Sale Committee. Thanks Kathy and Teri!!

5. Annual Barbeque

Our annual barbeque will be at the same place as last year. The event was a huge success and hopefully, next year will be even bigger!!

6. New Business

Mike Browne will contact the people who own the property behind the houses on Manzanita to see if we can get approval to clean up the property between the homeowner's property line and the Fire Road. The main objective is to remove hazardous materials. Mike will make it known that we have a right to keep our homes safe.

7. Can Renters join the Association

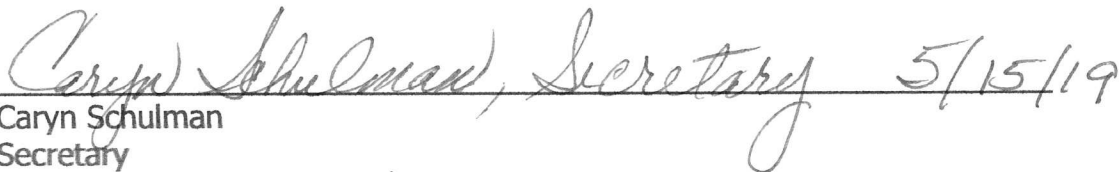
Rob Jones asked if it was okay for people who Rent homes (as full-time residents) to join the Association. Steve said "Yes" it would be fine.


8. Introduce New Board Member

Steve would like to get our new board member, Rob Jones, acquainted with how he has all the Association paperwork set up on Google Drive. Rob agreed to learn.

Meeting Adjourned at 10:15 a.m.

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

 Caryn Schulman, Secretary 5/15/19
Caryn Schulman
Secretary

 Steve Brothers 5-15-19
Steve Brothers
President