

**Almanor Pines Neighborhood Association  
2019 Spring Board Meeting  
Meeting Minutes – May 18, 2019**

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

**Meeting Attendees:**

Brothers, Steven  
Miller, Tina and Terry  
Schulman, Caryn  
Diener, Kathy  
Jones, Ron  
Browne, Michael

**Meeting called to order**

Steve Brothers called the meeting to order at 10:02 a.m.

**Agenda Items:**

**Caryn Schulman:** read fall meeting notes

Caryn read the minutes from the August 11, 2018 Fall meeting. Everyone was asked if they agreed with the meeting notes. No one opposed – all agreed. Fall meeting notes were unanimously approved.

**Kathy Deiner:** Treasurer Report

Total current balance – 10,926.54 – however some dues have come in and not yet posted to the account.

Budget for the 2019/2020 Fiscal year:

1. Dumpster \$575.00
2. Yard Sale \$15.00
3. Annual Meeting and BBQ - \$450.00

Steve mentioned that we need at least 48 members to meet our yearly cost objectives.

**Welcoming Committee report:** Tina Miller

Tina reported that Teri Kistle and she had handed out the Almanor Pines Neighborhood Association brochure to several area Real-estate Offices. Also, Tina handed out a few to Real estate offices in Susanville. We still have plenty of the trifold brochures left.

Tina showed us the postcard she has been handing out to the new residents of the Pines and stated that we need to order more postcards.

Steve updated the homeowner's list and highlighted new homeowners in the neighborhood. Steve gave a copy to Tina and one to Mike Browne.

### **Ferrell Gas Co op Report:** Terry Miller

Terry stated that our current co-op contract with Ferrell Gas will expire on July 15, 2020. Terry is going to contact Chris Hall to see if we can extend that contract.

We still need to find more ways to encourage more people to sign up with Ferrell Gas so that we can get more savings.

Terry will create a "door knob hanger" with information about Ferrell Gas to hang on doors of everyone who haven't already signed up.

### **Annual Yard Sale**

Steve will talk with Giselle about being in charge of the annual yard sale. We will hopefully be able to pull it off on Memorial Weekend – starting Saturday, May 25<sup>th</sup> – Monday May 27<sup>th</sup>. A sign (updated by Giselle) will be posted at the beginning- of the Ponderosa and Caryn will post a notice on the Chester/Lake Almanor Classifieds on Facebook.

Steve talked about the Dumpster and everyone agreed that it is worth the money to have a dumpster yearly. Steve will look into getting to dumpster ordered for the Wednesday after Memorial Day for 1 week.

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

John was not in attendance. Steve headed up discussions about Firewise being registered as a separate entity from the Almanor Pines Neighborhood Association. We talked about J Lundquist using our Facebook page to discuss Firewise issues – Mike stated that it should be ok for him to use our Facebook community rather than splitting it up and having to recruit new members to a new Firewise Facebook page.

We are now a certified FireWise community and should be letting our Homeowners Insurance companies know that.

As far as the investment per structure required for FireWise certification we must achieve our goal annually.

Steve has a link on our Almanorpines website to all things FireWise including the "timesheet" for work done on everyone's property

<https://almanorpines.com/association-business/firewise/>

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

It was decided that the Annual Meeting and Barbeque will be held on July 20th, 2019. This is the 3<sup>rd</sup> Saturday in July, which is the date we agreed to hold the annual meeting/BBQ from last year on.

Steve will contact Mike and Cynthia Burnham to see if we can again have the BBQ/Meeting in the lot next to their home. Steve said there are a lot of leftover items from last year we can use so the expenses should not exceed our budget of \$575.00 – including the porta potty.

### **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. Steve will take care of the dues letter and take it to Jay Sabelman to be printed and put into envelopes then take the envelopes to Womack's to get postage added – both processes are free for us posting advertisements to their businesses on our website.

### **New Business**

Logging operation – Those of us who have property bordering the RK Lands property received a notice of the proposed logging. If you have concerns – you can contact Andy Juska – cell 530-258-9231. Steve talked to Andy about a potentially dangerous tree and Andy sprayed it blue for cutting.

Logging is slated to begin June 10<sup>th</sup> and be completed by July 4<sup>th</sup>. The work will start at 4:00am and be done by early afternoon – due to fire danger. Work will be noisy and dusty so be aware.

### **Announcement of resignations:**

**Steve Brothers** will be resigning from his position of president

Steve and Mike Browne will discuss the president position after the meeting.

Steve will continue to be on the Board and take care of the website

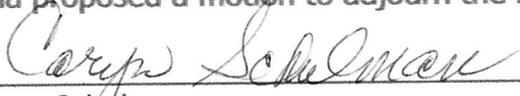
**Tina Miller** – resigning from Welcoming committee

**Kathy Deiner** – resigning from Treasurer

**Teri Kisle** – moved and resigned from Corresponding Secretary

### **Meeting Adjourned at 11:18 a.m.**

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

 5/19/19  
Caryn Schulman  
Secretary

 5-20-19  
Steve Brothers  
President