

Board Minutes from Meeting of January 29, 2019

Krattli home, 25950 CKD

Present: John Krattli, Celeste Akkad, David Epel, Marni Flagg, Valerie Hunken, Kim Livensparger, Carol Pendergast, Penn Shortes

Treasurer's Report: CKPOA beginning balance 2018: \$9858.48. Fire funds collected: \$4991. Year-end cash: \$18,936.50. Despite the increase of dues from \$65 to \$100, approximately the same number of residents paid dues (76); dues yielded \$7,625. Our total water bill for the year was \$1,047.70, which included an approximately \$400 monthly charge which we contested. Instead of reversing the charge, CalAm gave us a \$25 credit. Other expenses reflected normal annual bills.

The Treasurer's Report erroneously recorded the \$100 as being spent for "parties".

Board Positions for 2019: The board acknowledged new members David Epel and Marni Flagg. New assignments for 2019: John Krattli, President (year 2); Marni Flagg, Vice President; Kim Livensparger, Treasurer; Carol Pendergast, Secretary; Celeste Akkad, Communications; Valerie Hunken, Neighborhood Watch; Penn Shortes and Dave Epel, Members at Large.

Winter Party: March 3, 2019, 4-6 pm at the Carmel Visual Arts Center in the Barnyard, 3694 The Barnyard, F22. (Confirmed post meeting)

Neighborhood Issues:

Helping neighbors in need: The board voted to create a Neighborhood Corner section of the CKPOA website to permit residents to post information and requests. We will announce the new site in a forthcoming newsletter and will feature J.T. Ferguson's situation, with his approval.

Pine needles in gutters: Valerie Hunken requested an appeal for residents to clean gutters and storm drains of pine needles. Celeste Akkad will call the county to request a road cleanup.

Speeding: CHP Officers are patrolling the Knolls on a regular basis and issuing tickets.

Storm damage: The board noted downed trees and branches on several properties, as well as the sign at the island. The county has been notified of the latter. It was suggested that Mary Adams could be a resource in relation to the county. During the recent storms, the Brewers and Audrey Kalber had tree removal/trimming work done on their properties. They have provided the Association with copies of their invoices which the

Association will submit as part of our match for the Fire District's matching grant program.

Landscaping at CKD entrance: The Board discussed the messy trees near the entry. Penn Shortes will get a quote from gardener Luis for the Board's consideration.

Matching Fuel Reduction Grant Program: A second year of the \$10K matching Fire Grant was approved by the Cypress Fire Department board. Based on our discussions with the Fire District, we expect that the work slated for 2019 will include the use of private contractors as well as fire crews, and will be much more expensive than work done in 2018.

For the next phase, the Fire District has identified additional areas in Segunda Canyon, above and below the area worked on last year. For this work to take place, we must have the Cooperative Agreements, mailed to each owner last year, from the property owners whose grounds border the targeted areas. The board has attempted to procure permissions from these individuals (Boscoe and Divine) several times with no luck, and will renew efforts this year.

The grant is an ongoing process. We are in the process of arranging a meeting with the Cypress District staff to discuss Phase II.

John and Celeste will attend a community fire meeting in CV on Thursday January 30.

Sundry: The board agreed to move forward in identifying someone who could help recast our CKPOA website to make it more user friendly. Kim Livensparger will ask his tech department for quotes.

The meeting was adjourned at approximately 6:40 pm.