

RGHA Board meeting minutes
Jan. 8, 2013

6:11pm Meeting called to order at Starbuck's on Yulupa.

Attendance: Dave Coyle, pres.; Marc Faustino, VP; Anne Martinez, member at large; Chris Petrus, treas.; Gail Simons, sec'y.; and members Joanne Marker and Michel Stamoulis.

Treasurer's Report: The reconciliation summary, bank checking acc't. statement, and custom summary reports were passed around for review. About 100 members still owe dues for 2013. Lien process: back dues have been collected, after letter from lawyer.

Member will pay lawyer's fees.

Minutes from the Dec. 11, 2012 meeting approved as corrected ('proeeding' changed to 'proceeding') after MOTION by Dave, 2nd by Marc to that effect.

Old Business:

Marc is awaiting the report from the radar speed check on Brookshire near Siskiyou. He also called re street lights in front of his house--one needs fixing, the other one must go through an appeal process.

Chris has printed the landlord labels and will mail those newsletters. Michel will pass out ones to Carissa Ave. and Carissa Ct. All others have been delivered to doorsteps by Marc, Anne, and Gail.

Anne is working on the updated reserve fund estim. for shared pool area fences. Chris will look for the company that did the fence we shared with the Schuetz's near the entry gate on Calavaras to the pool area--about 3 years ago.

Chris working on updated reserve fund estimate for pool re-plastering.

Second-hand smoke: No response to our letter. Joanne Marker reported that smoker is now smoking in her front yard, so it is not coming over the fence to Joanne's yard. Gail will contact the member on Siskiyou, who made the initial complaint.

Rats: Joanne Marker reported that the pest problem is better now that the cold weather has set in, and her persimmons are off the tree and not attracting them.

However, she reports the problem has become bigger. The cars in the drive at 1924 Yolo Ct. are an eyesore, and there is garbage around them. She has called the City, which said that cars may not be parked for longer than 72 hrs. in a drive. The City will come tow them. Now the next door neighbor is using the same drive for storing an old appliance and construction materials while remodeling. Marc will call the grandson about 1924 Yolo and the neighbor about moving construction materials, etc.

Website: Member Sarah Wuethrich has offered to update our site free of charge!! The board gratefully accepts.

Pool caulking: Chris will ask Jeff for an estimate on caulking before the season begins.

Storage Room Door: Anne will ask Brad Blair (local carpenter) for an estimate.

Next meeting will be Feb. 12, 6pm at Anne Martinez' house, 4123 Siskiyou.

Meeting adjourned at 6:50pm.

Respectfully submitted, Gail Simons, sec'y.