

**Meeting of the Board of Directors
Redwood Estates Services Association
March 18, 2020 Minutes**

Quorum - Was met with the attendance of President Rick Swayne, Vice President Chris Goldsbury, Treasurer David Hubbard, and Secretary Philip Warnecke. Director Philip Schuyler was absent. Also, in attendance was Operations Manager Jeff Bates, and Office Manager Mona Raby. The Board meeting was held via chat room and speakers due to the Covid 19 virus and safe distancing required.

Motion to Approve Agenda was made by Rick Swayne, second by Chris Goldsbury, passes unanimously.

Motion to Approve Minutes from January was made by Rick Swayne, second by Chris Goldsbury and passes unanimously.

Presidents Report: Discussion about the Pool Project completion and finances - Our loan balance and what's left to pay. It is agreed with the current circumstances we will not make any additional payments on loan.

SJWC to be updating a main water line in RE from The Pavilion to Beatrice Circle and we would like better distribution of notifications to our members from SJWC if roads need to be closed, cars re-routed etc.

Treasurers Report: We are monitoring the Pavilion income - we will have a small loss on the rentals. Chris reminds to keep an eye on this. Reports are available upon request.

Operations Manager Report: Jeff Bates

Can we move forward on the Road Edge trimming? Concerns about social distancing.

Its unanimous to go forward with road edge trimming.

Upper park gate – Jeff has gotten a recommendation on a gravity closing gate and will cost \$500.00

A single camera has been installed at the pool area in order to identify the vandalism.

Roads / Projects:

- Working with contractors to determine start date for our Community Road Edge trimming project.

Drainage:

- Winter maintenance as required.

Pavilion: (No Report)

- Group meetings / functions have been cancelled due to the COVID-19 issue.

Playgrounds:

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- Obtaining a quote to replace the gate at Good Neighbor Park with a gravity self-closing type.
- Please remember that dogs are not allowed in our playgrounds or grass lawn areas.
 - Santa Clara County ordinances require that all dogs are to be on a leash.

Pool / Building Project:

- Pool Building / Pool remodel:
 - Awaiting Final *Inspections for Septic, Fire, Building.
 - Septic scheduled for this Thursday March 19, @ 10:00am
 - Fire Marshalls inspection is at least 2 weeks away.
 - Building Inspection will be scheduled once Septic and Fire inspections are complete.
 - *Inspections May be delayed due to COVID-19 issues on County Employees.

SJWC:

- Projects scheduled to be completed in 2020:
 - Replace 3,760 ft. water main with 8" pipe serving residences of Locust Dr., La Salle Dr., Mt. View Ct., Judith Ct., Laverne Dr., and Patricia Ct.
 - Replace 1,970' of 6" PVC to be replaced with 12" DCL from Pavilion Pump Station to Beatrice Circle Reservoir.
- The 12" Main from Locust res. to Tank Farm has been pushed out (No scheduled start date).

Misc:

- Cal Fire /Cal Trans Highway 17 Hazardous Fuel Reduction Project: (On Going)
 - Residents can sign up for project updates and traffic notifications by visiting the Santa Clara County FireSafe Council's website <https://sccfiresafe.org/projects/sr-17-firesafe17-com>
- County Fire Building Project:
 - Prepping to install new septic system
- Oneda Ct. Road Closure: (No Update).
 - Contacted Sen. Beall's Office to request assistance with our highway 17 traffic overflowing onto our private roads directed by WAZE and Google Maps.
- "Ferrellgas Propane "RESA Propane Users Group" pricing discount. Contact Bryan Heath via phone (831-227-6567) or e-mail BryanHeath@ferrellgas.com

Office Managers Report:

Kids Easter Egg Hunt is canceled

New pool id is discussed and how to work with the Air b n b homes and rentals. Mona is to send the pool card, pool letter and new pool id rough draft to the board.

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Pool staff is hired – first pool meeting date is postponed to end of April

New Business: Committees of the board

- Add Fire Wise Committee and Remove Moody Gulch Committee
 - Phil W and David Hubbard will be added to Fire wise Committee
- Add Phil W to Land Use Committee

Rick welcomes Philip Warnecke to the 2020 Board of Directors

2020 Board of Directors is:

Rick Swayne – President

Chris Goldsbury – Vice President

David Hubbard – Treasurer

Philip Schuyler – Director at Large

Phil Warnecke - Secretary

Old Business: None

Motion to Adjourn at 8:48pm Made by Rick Swayne second by Chris Goldsbury, all in favor.