

PLUMAS PINES II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
February 23, 2023
MINUTES

CALL TO ORDER – The Board of Directors (BOD/Board) Meeting of the Plumas Pines II Homeowners Association (PPIIHOA) was called to order by President Rodger Richeal at 3:01pm over Zoom. Also present were board members Jorge Helmer and Sharon Munsen. Duane Blomquist and Michele Vaughan were absent. Members Tonni & Charlie Giguere joined later.

MEETING MINUTES – On Michele’s behalf, Sharon presented the draft Minutes from prior board meetings previously held on 7/13/22, 10/6/22 and 10/27/22 still needing approval. With no further changes or corrections, Rodger moved to approve and Jorge seconded the motion.

TREASURER’S REPORT – Jorge presented the 7/1/22 thru 2/15/2023 (fiscal year-to-date) Treasurers Report, copy attached. Sharon moved to approve and Rodger seconded the motion. Rodger received bank notification of undeliverable mail by the post office. Jorge will look in to that and requested that a second key to the association’s PO Box is necessary for Michele to access in his absence. Sharon estimated the cost of an additional key to be \$25 and suggested Michele make the request directly to our local post office and be prepared to present documentation (Minutes) necessary to update their records.

Jorge made a few minor adjustments to the Rules Enforcement Policy & Fine Schedule and the Board concluded it is ready to be distributed to association members (homeowners) for review. Jorge will refer to (CA law) Davis-Stirling for mailing requirements.

ARCHITECTURAL COMMITTEE REPORT – Rodger reported on a homeowner request to add outside storage but the request was withdrawn. No action required at this time.

BOARD MEETING SCHEDULING – The Board agreed to meet again on Monday April 3rd at 3pm. Jorge moved to set-up an account with Zoom for future meetings. He estimated an annual fee of \$150. The attending board members unanimously approved and authorized Jorge to set-up a membership account with Zoom.

PUBLIC INPUT – A verbal complaint of vehicle speeding by a resident in our association was presented to the Board for action. Upon receipt of a written complaint the Board will contact the identified offender.

NEW BUSINESS – Sharon reminded the Board that there will be two (2) positions on the Board expiring on 6/30/2023 and that election procedures need to begin as soon as possible. Jorge will look for prior year’s nomination form and instructions and Rodger volunteered to write a letter to the membership stressing the need for homeowner participation. Sharon agreed to contact an outside management group for pricing information so Rodger can inform homeowners in the event PPIIHOA can no longer maintain a functioning Board as required by California law (Davis-Stirling).

ADJOURNMENT – With no further business the meeting was adjourned at 3:34pm.

Respectfully submitted by:

Sharon Munsen, Member-at large

Date

