

WOODRIDGE HOME OWNERS ASSOCIATION

GENERAL MEETING

MARCH 4TH 2017

On March 4, 2017 a General Meeting of the Woodridge Mutual Water and Property Owners Association, Inc. was held at The Shingletown Volunteer Fire Department's Van Stellman Center, Shingletown, CA.

Officers, Directors and employees present were, President, Gary Parmely, Vice President, Karyn Lamb, Secretary, Martha Wilkerson, Treasurer, Lyn Smith, Water Master, Sam Smith and Directors, Vic Cole, Ron Hendricks, Don Moor, Board Alternates Caryn Stromberg, Nanette Emmen. There were 36 other persons in attendance, 38 lots represented and 14 proxies were submitted for a total of 52 lots represented which is enough for a Quorum.

The meeting was called to order at 10:05AM by President, Gary Parmely leading the group in the Pledge of Allegiance. After the pledge, Gary Parmely then had all in attendance introduce themselves.

The President, Gary Parmely then had all members in attendance review the minutes from the Special Homeowners Meeting of October 1, 2016. Ron Gray then made a Motion to approve the minutes which was seconded by Ron Schmidt. The homeowners then approved the minutes of the Special Meeting.

Treasurer, Lyn Smith then gave the Financial Report. We currently have in our checking account \$31,000. Lyn then explained why the homeowners receive the Maintenance Fee with the water bill in January of every year. She also mentioned that if any homeowner has an issue with paying their due bill to please contact her so that arrangements can be made so that the homeowner doesn't receive a late fee charge and/or interest when not paying the bill on time. Motion was then put on the floor to approve the Financial Report for the year 2017 by Charles Burdett and seconded by Linda Preston.

Treasurer, Lyn Smith then went over the Budgets for 2017 and answered any questions from the homeowners. Motion to, accept

the Budget by Ron Gray and seconded by Caryn Stromberg.
Approved by the homeowners.

Water Master, Sam Smith gave his water report. Sam stated that he has replaced 6 meters and has now activated the 2 new meters for new homeowners.

Water Master, Sam Smith then gave the report regarding the Water Tank Replacement Project. The Rural Development Loan has been approved and the project will go out for bidding starting Thursday, March 9, 2017. The bids will be opened and identified on April 6, 2017. Once the company to do the project is selected, hopefully the work will be completed by November. The day the switch to the new tank is ready, Water Master, Sam Smith informed the homeowners that the water to all homes would be off for around 6 hours.

The trees in the area where the water tank is going to be installed have been removed and there will be the need to have all the debris burned in late March or early April. A short discussion followed at which time, Sam answered any and all questions.

President, Gary Parmely gave his President Report for 2016. He stated that the year 2016 ran smoothly and he appreciated all that the Board did in the past year.

Under New Business Ron Gray gave a report regarding the cleaning out of all the weeds in Woodridge Lake. Ron had spoken with the Shasta County officials concerning the idea of placing carp into the lake of which the county informed Ron that this idea would not be approved. The Lake Committee is currently using five (5) five gallon cans of the herbicide and for the size of the lake, we should be using two times as much. Ron Gray they mentioned that there are a few other ideas of cleaning up the weeds in the lake which he is going to look into and then let the Board know of his ideas.

President, Gary Parmely mentioned to the homeowners that it has been brought to his attention that there has been a White Liberty Jeep in the neighborhood at all times of the day or night.

Board Member/Homeowner Ron Hendricks informed the homeowners that on his property, he has a right of way easement and there has been a trespasser using this right of way on an ATV. After

many attempts, Ron has caught this young man and it has been found out that the ATV is stolen and he has been charged with Felony Vehicle Theft.

Another incident was mentioned regarding homeowner Dennis Diestler encounter with a young man out on Beatty property on an ATV that was turned over and the young man injured.

Ron Gray asked if there is anything that can be done about all the logging trucks coming through Shingletown on Highway 44 making noise jake braking. Ron Hendricks said that he would look into the issue by contacting Cal-Trans about putting a sign up on the Highway 44 regarding this noise.

Martha Wilkerson informed the homeowners that the Board has decided to this year have the homeowner picnic on September 9, 2017 down "by the lake" at 4PM. The invitations will go out in early August, 2017 to all of the homeowners and hoping for a great turnout.

President, Gary Parmely then opened the floor for nominations of new Board Members. Board Alternates, Nanette Emmen and Caryn Stromberg have volunteered to become regular Board members. Josh Tracy name was mentioned for the other needed Board member.

Motion by Ron Gray to approve these new Board members which was seconded by Melody Ackerson. Approved by all homeowners. Eric Fischer and Nick Gorshen were appointed as Board Alternates.

President, Gary Parmely thanked everyone for attending this homeowner meeting and it was adjourned at 11:30 am.

Sincerely,

Martha A Wilkerson
Secretary

Woodridge Mutual Water and Property Owners, Assoc