

WOODRIDGE MUTUAL WATER & PROPERTY OWNER'S ASSOCIATION

INTERIM BOARD OF DIRECTORS MEETING MAY 24, 2021

Minutes of the Interim Board of Directors Meeting of the Woodridge Mutual Water & Property Owner's Association, Shingletown, California, held in the Van Stellman Hall – Alward Station, Shingletown, California at 4:00 p.m. on the 24th day of May 2021.

1. Call To Order
 - a. President Neill Murchison called the meeting to order at 4:05 p.m.
 - b. President Neill Murchison asked Member-At-Large Nanette Emmen to take a roll call of Directors and Members-At-Large for quorum. Member-At-Large Kristyn Koppman was not present, and Secretary Heater Stokes arrived later.
 - c. Opening remarks by President Neill Murchison and asked all directors present and members-at-large present, to introduce themselves to the general members attending this Interim Board of Directors meeting.

2. Review Minutes of the Organizational Meeting of the Interim Board of Directors of May 10, 2021
 - a. Motion by Sherri Dodson and seconded by Allison Elliott to adopt the meeting minutes for the Interim Board. Motion Carried.

3. Review and approve Secretary of State (CA) Statement of Information to be submitted to change Officers/Directors of Woodridge Mutual Water and Property Owners Corporation
 - a. Motion by Jennifer Cooper and seconded by Heather Stokes to approve submission of revised Secretary of State (CA) filings. Motion Carried.

4. Review and approve to pay legal invoices submitted by Endres & Elizondo related to the Montler issue
 - a. Motion by Allison Elliott and seconded by Jennifer Cooper to approve payments in order of work completed – Updating of By-laws and CC&Rs, followed by the Montler issue. Motion Carried.

5. Approve Bev Davis to remain in the interim to continue to make bill payments / sign checks on behalf of the Association until the Secretary of State filings are completed
 - a. Motion by Allison Elliott and seconded by Jennifer Cooper. Motion Carried.

6. Safe Deposit Box – approve for Neill Murchison and Allison Elliott to inspect the safe deposit box currently held at Tri-Counties Bank, Palo Cedro branch
 - a. Motion by Allison Elliott and seconded by Nanette Emmen. Motion Carried

7. Segregate Water System charges and POA charges
 - a. On-going discussion amongst the Interim Board.

8. Review and approve updated Committee Roster
 - a. Motion by Sherri Dodson and seconded by Allison Elliott. Motion Carried.
9. Review and approve "Save the Date" flyer
 - a. Approved by unanimous consent
10. Lake Permit Status
 - a. Brief report by Jennifer Cooper – the required agencies – State Water Quality, and Department of Fish and Wildlife have been contacted to commence the re-permitting for use of sonar for our lake. Re-affirmed that the lake had been approved since 2014 through a report written and submitted by the then water master, Sam Smith, and then president Denny Diestler. The Lake Committee is hopeful to expedite application of sonar by July 2021 and then follow up with a regular application in early 2022. This is an ongoing discussion for the Lake Committee and Interim Board.
11. Status of Transition from former Board to the IBD
 - a. Ongoing process
12. Review and approve website modifications
 - a. Motion by Neill Murchison and seconded by Jennifer Cooper. Motion Carried
13. Open forum for Property Owners Attending the Meeting – Question & Answer period
 - a. Membership Attendance:
 - Carl and Sally Gamma
 - Valerie and David Szody
 - Erick Fischer
 - Ray Hendricks
 - Mercedes Brady
 - Lee and Dori Hollowell
 - Tom and Kathy Schlobohm
 - Don and Joyce Moor
 - Butch Worden
 - Catherine Matthieu (as roving consultant)
 - b. Questions and clarifications were provided:
 - Davis Stirling related by Catherine Matthieu
 - Water usage credit question by Mercedes Brady – Interim Board to discuss after the election in August
 - Payment of legal fees question by Dori Hollowell – prioritize payment per Meeting Minutes item 4a
 - Neill Murchison further clarified that the legal action is on hold between Mr. Montler and the Association
 - Status of construction by PG&E on Wilson Hill Road question by Valerie Szody – Butch Worden and Carl Gamma clarified that the construction work was completed, however the transformer needed to be energized

- Status of payment to mowing company (Solitude) for lake mowing clarification by Jennifer Cooper – Dean Davis signed the contract in March 2021 for mowing and had subsequently cancelled the contract. The contract called for an initial deposit of 50% of the contract to be paid on execution. Jennifer Cooper and Allison Elliott were unable to find a payment to Solitude. Jennifer Cooper will call Solitude to find payment status.

14. Next Meeting Date

- a. The next meeting is scheduled for Monday, June 28, 2021 at 4:00 p.m.

The Interim Board adjourned at 5:16 p.m.

These minutes are approved by the Interim Board of Directors.

Heather Stokes, Secretary

May 26, 2021