

WOODRIDGE MUTUAL WATER & PROPERTY OWNER'S ASSOCIATION

BOARD OF DIRECTORS MEETING

OCTOBER 4, 2021

Minutes of the Executive Board of Directors Meeting of the Woodridge Mutual Water & Property Owner's Association, Shingletown, California, held in Shingletown, California at 4:00 p.m. on the 4th day of October 2021.

Attendees: Neill Murchison, Jenny Cooper, Sherri Dodson, Allison Elliot, Heather Stokes, Nanette Emmen.

1. Call to Order

2. Opening Remarks – There is an allegation by prior board members that they cannot be involved in a board for two years. This is false. This board cannot ban anyone, unless a member is materially not in good standing. It is my presumption, that the conversation that started this allegation was misunderstood and misconstrued.

3. Approved Meeting Minutes from August 23rd, 2021.

4. Treasury Update: Sonar and fish and game permits all paid. The Attorneys are paid. Propane bill increased due to power outages. There is a property with 2 meters that was being billed incorrectly in the past. The board requested the Watermaster lock the second meter but it is frozen/jammed and so will require service of a plumber. In the meantime account will be billed as normal. Water master will contact a plumber to get the meter locked or removed. There is one member account in arrears on a vacant – Treasurer is in contact with member to get the arrears remedied. We are currently waiting on 2020 POA income taxes to be completed by CPA. Committees need to think about what upcoming expenses will be needed for next year budget.

5. Committee Updates:
 - a. Advocacy – Valerie Szody obtained information regarding putting a bulletin board up at post office for Woodridge POA information to be posted. Post office is allowing access to the outside wall for our bulletin board.
 - b. Design – Nothing to report.
 - c. Lake – Sonar was applied for two days on September 11 and 12, 2021. After several weeks, the sonar is taking effect and improvement is noticeable. Not all the sonar purchased was applied due to weed growth making application difficult. The remaining sonar will be applied in April 2022.
 - d. Water System – Nothing to report.
 - e. Website – Nothing new to report.

6. Discuss and Approve Advocacy & Community Safety Recommendations for purchase:
 - a. Bulletin Board \$58 – motioned, approved and seconded. Motion carried.
 - b. No Trespassing Signs with penal code \$39 – motioned, approved and seconded. Motion carried.
 - c. Game trail cameras for lake entrances – these will not be a cost – 4 cameras will be donated by Bob Foote, Jenny Cooper, and Valerie and Dean Szody.
7. Resignation of Member-At-Large, Kristyn Koppman. Ask for member volunteer replacement – put out to all members.
8. Next Board Meeting date not yet scheduled due to the upcoming holiday season.
9. Open forum for Property Owners.

Was attended by:
Bob Foote
Carl and Sally Gamma
Kathy and Tom Schlombohm
Valerie and Dave Szody
Tony Villamore
Butch Worden

Heather Stokes, Secretary