

WOODRIDGE MUTUAL WATER & PROPERTY OWNER'S ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday, April 11, 2022

Minutes of the 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 11th day of April 2022.

Attendees: Jenny Cooper, Sherri Dodson, Allison Elliot (by phone), Neill Murchison, Nanette Emme and Heather Stokes.

1. Meeting called to order.
2. Opening remarks by Neill Murchison.
3. Guest Speaker Laura Cagle with CAL FIRE. Laura reviewed the two following Defensible Space forms: The Notice Of Defensible Space Inspection form showing the bare minimum of what is required of Property Owners and Low-Cost Ways to Create Defensible Space and Enhance the Effects of a Hardened Home.

Laura mentioned that CAL FIRE would be in our neighborhood at some point to inspect defensible space and to talk with Homeowners. Laura provided her phone number for any questions (530)228-3032.

4. Board Meeting Minutes from March 2nd, 2022 Approved.
5. Treasury update provided by Treasurer Allison Elliot.
 - a. Invoices just mailed not due until May 10th.
 - b. Filed automatic extension for 2021 income taxes due to CPA being too busy. Searching for a new CPA but most CPA's don't work with HOA's.
 - c. Updated Quickbooks version needed - researching options.
 - d. Working on finalizing the budget.

6. Committee Updates:

- a. Advocacy - Neill Murchison reporting. Advocacy is assisting two families with dead tree removal. The two properties have 103 dead trees, properties back up to Beatty Property.
- b. Design - reported by Sherri Dodson. Checked on lot 77 and all is good. Rollins - nothing new to report. Property at the corner of Woodridge and Wilson Hill is back on the market.
- c. Lake - reported by Jenny Cooper. Sonar in water - remaining liquid 1st day, 2nd day pellets. Next step - pricing enzymes. Security cameras will be installed at the lake to prevent trespassing.
- d. Water System - nothing to report.

7. Annual General Membership Meeting Notice Mailed with Invoices and Notice Up on Bulletin Board on April 14th, 2022. Annual General Membership Meeting is scheduled for Saturday, May 14th, 2022 at 10:00AM.

8. Financials and documents are being prepared for the Annual General Membership Meeting.

9. Next Meeting Date will be May 14th, 2022.

10. Meeting adjourned at 5:00PM.

Heather Stokes, Secretary

April 11, 2022

