

APPROVED

Lake Almanor Country Club  
Board of Directors  
Meeting Minutes  
May 16, 2020

Board President, Jim Craig, called this duly noticed regular meeting of the Lake Almanor Country Club Board of Directors to order at 8:38 am at the LACC Clubhouse. There was a quorum present with President, Jim Craig, Vice President, Steve Fleming, Secretary, Ruthie Hinman, Directors Doug Bui and Dale Kiriaze, present and Director, Rich Rydell and Treasurer, Ed Organ, (via video conference call) in attendance. Also, present was General Manager, Scott Devereaux.

**MEMBER COMMENTS:** A member wanted to know when tennis and pickleball will be opening. A Member is enjoying the grad and go. A member expressed concern over golf for non-members and short-term rentals as they felt co-mingling may be a concern.

**PRESIDENT'S REPORT:**

Craig said that technology presents some challenges in times of quarantine. He also shared the current COVID-19 statistics for Plumas County. Craig shared OHV comments from members – 23 against and 22 in favor. He mentioned that all are welcome to run for a seat on the Board of Directors and that there will be three openings next year.

**SECRETARY'S REPORT:**

Hinman read the Secretary report. Bui made a motion to approve the minutes of the April 18, 2020 Board of Directors regular meeting. Fleming seconded the motion which passed unanimously. No executive session was held in April. Hinman discussed holding the June 20, 2020 meeting virtually. Fleming made a motion to approve and Bui seconded it. Motion passed unanimously.

**CORRESPONDENCE:**

None.

**FINANCIAL REPORT:**

Bui made the financial report on behalf of Organ. Bui shared the figures. Hinman made a motion to approve the Financial Statements for the months of March and April 2020 which were previously reviewed by all Directors. Fleming seconded the motion which passed unanimously.

**COMMITTEE REPORTS:**

**Architectural Committee Chair,** Shelton provided a written report and it was shared by Devereaux. There was 0 variances approved in March, 5 new plans for permit to construct were reviewed and approved in April, and 0 new home permits were reviewed and approved in April,

and 0 large additions were approved in April, and 4 minor additions/separate garages/driveways were approved and 1 septic permit was reviewed and approved in April.

### **Firewise Report**

Devereaux said that lot clean ups are going well and that lot inspections will be done by Peninsula Fire via tablet this year. Roadside clearing has started on Peninsula Drive removing small brush and trimming up large trees. 16-18 large trees will be removed along with numerous small trees.

### **Long Range Planning Report**

Crager reported that a contract was signed with the Architect. Plans will be received in approximately 2-months. Financing options were discussed. He noted that the restaurant would run at ½ capacity if it reopens now.

### **Security Report**

Gather provided a written report.

### **GENERAL MANAGER'S REPORT:**

Devereaux noted that his written report was in the Board packet. In addition, he reported that ongoing research and communication is forth coming as the county phases in re-openings. Safety plans will be written for each area.

### **NEW BUSINESS:**

None.

### **UNFINISHED BUSINESS:**

#### **2019 Tax Return**

Craig noted that the return has not been completed by our CPA firm so this matter will be delayed until June.

#### **2019 Audit Report**

Hinman made a motion to accept the 2019 Audit Report. Fleming seconded that motion which passed unanimously.

### **OHV's**

Fleming thanked the committee for their work, recommendations and timeliness. Each board member received all emails and Devereaux read 5 emails aloud. Several members spoke in favor and against allowing OHV's on LACC roads. Board members shared their comments. It was noted that both local law enforcement agencies had referred this matter to their legal counsels so perhaps the Board should postpone action. Organ made a motion and Kiriaze seconded the motion to removed OHV from the handbook altogether. After general discussion, this motion was withdrawn. A subsequent motion was made by Organ and seconded by Kiriaze to defer any action on this matter to June 20, 2020. Motion passed unanimously.

This meeting adjourned at 10:07 am. The next regular meeting of the Lake Almanor County Club Board of Directors is scheduled for June 20, 2020 at a the LACC Clubhouse (virtually).

Respectfully submitted,  
Scott Devereaux  
Recording Secretary

Approved:

  
Ruthie Hinman, Secretary