

**Lake Almanor Country Club
Board of Directors Meeting
At Firehall #2
JUNE 16, 2018**

Board President, Eric Rudgers, called this duly noticed regular meeting of the Lake Almanor Country Club Board of Directors to order at 8:30 am at the Firehall #2. There was a quorum present with Directors Donna Smith and Ruthie Hinman, Vice President, Greg Long Treasurer/CFO, Jim Craig and Secretary, Nancy Foote in attendance. Director Dale Kiriaze was present via conference call. Also present were General Manager, Scott Devereaux and Recording Secretary, Brenda Stoner.

MEMBER COMMENT:

A member reminded everyone there is a concert tonight at 5:00 at the bandshell and the name of the band is SideFX. She said the BBQ's will be lit at 3:00 so that members can BBQ at 4:00 prior to the concert.

A member complained that there were no children activities on the kiosk or website calendar for their grandchildren. Wondered why can't get on the website.

A member complimented music this year and said that the restaurant was great and complimented Scott.

SECRETARY'S REPORT:

Hinman made a motion to approve the minutes of the May 19, 2018 regular Board of Directors meeting. Craig seconded the motion which passed unanimously.

Secretary, Nancy Foote read a statement aloud, to the members and said at the May 19, 2018 Board of Director's Meeting, there was no Special Executive Session held.

CORRESPONDENCE

None

FINANCIAL REPORT:

April preliminary reports are out and it looks positive. All bank accounts have been reconciled through May except for the Construction account. All information can be found on the website.

COMMITTEE REPORTS:

Architectural Committee Chair, Cliff Shelton gave the report for May. He said they had no variances in May. They received 11 plans for permit to construct for a total of 39 year to date and 33 at this same time last year. They had 1 new home/large addition in May for a total of 2 year to date. Shelton reminded everyone that if they had any work done in the road right of way, they would need an encroachment permit because it is LACC property.

Clubhouse Committee Chair, Joanne Ness, gave the report. They had their first wine tasting last Monday and it went really well. She thanked Cheri McCrimmon, Mike Stebbins and Jason for their help. She also asked everyone to notify the office if they have signed up for a clubhouse event and later decide not to come. They are trying to plan a dinner dance for August.

Finance Committee Chair, Mac Hinman, said revenues were up and costs were down and the next meeting will be on the 26th of June 2:00 at the LACC Conference room.

Firewise Committee Chair, Barbara MacArthur, said they had a Firewise booth at the Pancake breakfast and gave out lot cleanup forms. They have a meeting Friday the 22nd of June at 10:00 and will be planning their event on July 7th. Two CalFire Fire Chiefs will be talking about the Napa-Sonoma fires and what we can learn from them and Bob Rouland, a local Insurance Agent, will be speaking about the issues in getting insurance in this area. Lot cleanup was being discussed and Gold Mountain, near Graeagle, was brought up because they have a great program which they are trying to copy some of their language and update LACC's Member Handbook so that we have a little more authority to give violations for people that don't comply.

Golf Committee. Devereaux spoke and said they are concentrating on the 2 invitationals coming up.

Long Range Planning Committee Chair, Mark Cramer, appreciated getting Borders Group involved to get a proper survey.

Nominating Committee Chair, Mac Hinman, gave the report. He said there are 5 candidates for 3 openings for the Board of Directors and the election will be finalized at the July 7th Board meeting.

Pickleball Committee Co-Chair, Mary Craig, said they had their first BBQ on June 14th and had 30 people attend and raised \$100 for their fund. They would like to schedule another event for July 19th. They are looking forward to the season.

Security Committee Chair, Phil Culcasi was absent and Hinman gave the report. They had about 8 people attend. They had 2 Waste Management vehicles and a school bus speeding. The rule for walking a dog on Beach Road had a lot of discussion.

Tennis Committee Chair, Kristy Cox said first mtg Tuesday June 19 at 2 just outside red center and maintenance has taken over the cleaning of tennis courts. They are blowing off daily and washing each week. Found couple of cracks on the new courts and request was made to order more paint so they can . would like a binder for procedures at main g. ate and Sports Center and office. Committee is requesting that Tennis lessons moved to 3 & 4

A member asked if we could get cameras for speed enforcement and it could generate money. Will go to Security committee. Buffer zone behind East Burnt Cedar where lot goes from front

to back and the owners of the property are amenable to putting a fuel break and are working on agreement to getting this putd into place through a grant program.

GENERAL MANAGER'S REPORT:

Devereaux said Summer is almost here and staff is working hard to get everything ready. Staffing has been a challenge in several different areas. Brenda went to Caliber Software for more training and have made ... He said he had a conversation with Gary Porter, an Auditor who previously did our accountiinting. Ballots were mailed and everyone should have their ballots. A vidceo is on the website of the Candidate Forum. Ballots need to be in by July 6th by 5:00 into the office. They will becounting in the Firehall bay and will come back and report to everyone at the meeting. Stragic Plan-talked with Borders who are revising contract to get down to BOD pricing and set July 27 and 28 for focus groups meetings. Friday BOD, Sat members and he is working on an announcement asking for volunteers in getting like groups together. Part-time, full time snow birds and such will have a group where they focus on what to do to find out what is important to get to create questions for the survey. Charlene Ferguson is the new elections Inspector and is at work. Thanked Paul and Wanda Gray for their years of service in the past doing elections

Unit 21 BOD meeting finalize budget and disclosure packet to get their mailing done. Meeting with residents of Cedar Canyon went well and talking about creating a couple of documents: Legal document clearly specifying everyone who abuts easement can use this and form a special easement district who would be responsible for maintenance and create a document that would take care of the ongoing maintenance issue. There would also be a maintenance agreement that would be maintained by LACC maintenance for a nominal fee. Had 12 people at the meeting yesterday. Communications- The office is working on communication plan and have ideas which will go to the board later today and then he will be able to make an announcement. Art is working on golf course. The \$49 special that golf has which is golf, burger and beer has been successful which has brought many people in from the outside. They are looking at radio advertising in Chico. Maintenance has been working on roads and are painting the yellow and white lines and Stop ahead. We have had a struggle finding Lifeguards this year, so we will be limited this year and only have limited availability and will have no lifeguards at REC2 this year. Saviano did the courts 1 & 2 and there are cracks which they informed us beforehand, but we will probably seal and paint over it. Security had some hiccups where we ran out of space. That has been fixed and right now we have capacity for 12,000 and negotiating for another 8,000. The restaurant still has some issues that is being worked on. A member suggested a kiosk message for housing for restaurant workers. There was discussion on the slim availability of rental housing. A member asked if the rule for the guest house rental could be changed so that members could be able to rent out their guest houses. Father's Day will have their brunch and then a Prime Rib special for dinner that night.

Unfinished Business

None

New Business:

2019 Budget

Devereaux said he included the draft schedule for the new budget which starts today and by staff by the end of the month. First draft comes out _____and votes to approve on 20th. Town hall meeting Sept 29 of Draft II budget. Then comments can be made to the board prior to Final draft for budget.

Budget Guidance – This is the BOD opportunity to give Devereaux feedback before he writes memo to the staff. The biggest issue is the minimum wage. 55% of budget is wages and benefits. Projects are another thing and Foote thinks we should consider housing for workers in the budget. So he is very happy with the broker because he continues to negotiate for us.

Approve new Association Insurance

Devereaux said our broker was her earlier in the month. You are asked to approve a 3.8% increase in overall insurance rates and actually it is better than it sounds. He explained that we have added a whole new section this year for the restaurant, workers comp and liability which we didn't have last year and our workers comp mod went up from 1.63 to 1.79. Our policy is almost \$100,000.00. We have a consultant from CalOsha to provide us with insight to the workers comp claims. Foote made a motion to approve the new proposal for LACC HOA package, \$15,000,000 Umbrella, Automobile, Crime, Pollution, workers Compensation and D&O. dated 6-5-18. Craig seconded. Motion passed unanimously.

Security Gate System

Devereaux made executive decision . ratify Foote purchase Gateminder at cost of 8,000. Rudgers seconded. Unanimously

New Website Software

Devereaux said we are working with a system that is old and antiquated. Tandy Bozeman has been helping us with the selection of the new Website software. Tandy, Jessie and Jill have been looking for a viable alternative and within the last six weeks looked at several. Nabr network, polara and ComWeb. After reviewing all aspects, we have collectively selected Nabr Network based on operation as well as cost. Foote moved ann not to exceed 3,000 Craig seconded. Discussion followed. Unanimously

This meeting adjourned at 9:55 am. The next regular meeting of the Lake Almanor Country Club Board of Directors is scheduled for June 16, 2018 to be held at Firehall #2 at 8:30 am.

Respectfully submitted,
Brenda Stoner
Recording Secretary

Approved:

Nancy Foote, Secretary