

**Lake Almanor Country Club
Board of Directors Meeting
At Firehall #2
JULY 21, 2018**

Board President, Jim Craig, 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 Ruthie Hinman, Greg Long and Ed Organ, Vice President, Steve Fleming, Treasurer/CFO, Dale Kiriaze and Secretary, Donna Smith in attendance. Also present were General Manager, Scott Devereaux and Recording Secretary, Brenda Stoner.

MEMBER COMMENT:

A member commented on the Pickleball Court Reservations agenda item and said this item will test the integrity and honor of the board.

A member commented on the Pickleball Court Reservations agenda item and thinks the timing should remain the same as the Board had decided.

A member asked about the restaurant hours being changed.

SECRETARY'S REPORT:

Fleming made a motion to approve the minutes of the June 16, 2018 regular Board of Directors meeting. Long seconded the motion, which passed unanimously.

Fleming made a motion to approve the minutes of the June 16, 2018 special executive session of the Board of Directors meeting. Hinman seconded the motion, which passed unanimously. Secretary, Donna Smith read a statement aloud, to the members and said at the June 16, 2018 Board of Director's meeting, the Board discussed personnel issues.

CORRESPONDENCE

None

FINANCIAL REPORT:

Dale Kiriaze gave the financial report. This report can be found on the LACC website.

COMMITTEE REPORTS:

Architectural Committee Chair, Cliff Shelton gave the report for June. He said no variances were reviewed. 10 plans for permit to construct were reviewed and approved for a year-to-date of 49 as compared to 48 last year. No plans for new homes were reviewed in June for a year-to-date of 2 as compared to 6 last year. No large additions were reviewed in June for a year-to-date of 2 as compared to 1 last year.

Clubhouse Committee Chair, Joanne Ness was absent and Cliff Robie gave report. He said they have a wine tasting planned for August 13th, a dinner dance later in August and a "wine and paint" in early October.

Finance Committee Chair, Mac Hinman, said revenues were up and costs were down. The next meeting is scheduled for July 26th at 2:00 PM in the LACC Conference room.

Firewise Committee Chair, Barbara MacArthur, said she has a few more items that are not on the written report. She congratulated the new Board members and asked them all for guidance as to how to move forward with the community Firewise protection plan. At the July 7th presentation during the Annual Meeting, she heard the need to clean up resident properties in order to make our LACC community a defensible space. She would like the new board to review the member handbook and make changes to make it easier to enforce lot cleanup. She would like the CC&R's rewritten so they can protect the community better by having rules that LACC can enforce. Fleming suggested MacArthur prepare a memo with bullet points for each board member.

Golf Committee Chair, Rich Moore was absent. Devereaux said they are concentrating on the 2 invitationals coming up. The 9-hole ladies group reported membership was up 9 new people recently, bringing them to over 50. They were talking about how to get more people on the golf course.

Pickleball Committee Co-Chairs were both absent. Committee member, Harry Blatter gave the report. He said they discussed the sports center issues regard to signups of people, issues with people not wearing court shoes and using correct paddles. Now when a pickleball player starts to play, they will be given a key to get in and will be instructed to lock the court when they are done. The committee would like to change the hours of operation which is on the agenda for today. Lake Almanor West pickleball players have been invited to play at LACC and they have said yes. There were 35 pickleball/tennis players that attended the social and had a great time.

Security Committee Chair, Phil Culcasi gave the report. The committee met on July 7th 2018 and will be re-evaluating off-road vehicles. Patrol people are giving Citations and verbal warnings.

Tennis Committee Chair, Kristy Cox wanted to thank all volunteers that helped with the children's clinics. At the meeting they discussed and voted on a request for new sound proof screens and are very happy with the cleaning and maintenance of the courts.

GENERAL MANAGER'S REPORT:

Devereaux said July 4th went remarkably well with no major problems. A re-organization is happening in the admin office. Valerie McCormick will start on Monday. Jessie King will be taking over a new position called Communications Coordinator which will encompass the website, kiosk messages and the newsletter. Tandy Bozeman and Jessie King have been working very hard on the new website through Nabr Network. Next week all primary members that have their email on file will get a welcome email which will allow them to setup their new logins. The master calendar will be on the website. Eventually, members will be able to make

reservations for special events and maybe, pickleball and tennis reservations. Also, members will be able to fill out Firewise lot clean-up forms online and submit them directly to the Firewise Committee. Other forms, such as, Architectural will follow. There is also committee information and communications available online.

The finance committee is assisting in the search for new auditors.

The Strategic plan focus groups are set for next week on Friday, July 27th at 2:00 PM and Saturday, July 28th at 9:00 AM & 11:00 AM. Budgets are being developed for next year. A Town Hall Meeting for members will take place in early September.

Maintenance has started a few drainage projects and they are trying to fix some cross culverts. Crack sealing is going on as well.

The Restaurant financials have been somewhat disappointing which is to be expected with a new staff and understanding what members want. The feedback has been positive for food and Jason Shaffer, the new executive chef, has done a good job with the menu and preparation of the food. The menu will be changing slightly sometime next week and hours will be changed, closing on Sunday nights for dinner. However, the lunch menu will be available until 6:00 on Sundays. We would like feedback and need members to continue to support the restaurant.

Unfinished Business

None

New Business:

Resolution 2018-1 Board Meeting Schedule

Long made a motion to approved Resolutions 2018-1 for the New Board Meeting Schedule. Hinman seconded the motion, which passed unanimously.

LACC Contracts & Agreements Spreadsheet

The Board of Directors was given the current Contracts & Agreements Spreadsheet for their information.

Committee Chairs & Liaisons

Craig said he talked with Devereaux regarding the Committee Chairs he appointed. Devereaux thanked everyone for their help. Here are the committee chairs and Board liaison assignments for the next 12 months.

<u>Committee</u>	<u>Chairman</u>	<u>Board Liaison</u>
Architectural Review	Cliff Shelton	Ed Organ
Board of Control	Tracy Thurber (tentative)	Ruthie Hinman
Clubhouse	Joanne Ness	Donna Smith
Employee 401K	Scott Devereaux	Dale Kiriaze
Elections	Charlene Ferguson	None
Finance	Mac Hinman	Dale Kiriaze
Firewise	Barbara MacArthur	Ed Organ
Golf	Rich Moore	Steve Fleming
Long Range Planning	Mark Cramer	Greg Long
Nominating	Mac Hinman	None

Personnel Relations	Irene Blomgren	Steve Fleming
Pickleball	Mary Craig/Linda Rawson	Jim Craig
Security	Phil Culcasi	Greg Long
Tennis	Kristy Cox	TBD

Pickleball Court Reservations

Several members spoke both in favor of and against the pickleball starting times.

Hinman made a motion to keep the same start time of 12:00 through Labor Day 2018. On Tuesday, September 4, 2018, Pickleball play times would be the same as Tennis play times. Kiriaze seconded the motion. Discussion followed. The vote was called and the motion failed with 3 in favor and 4 against (Fleming, Organ, Smith and Long).

Open Burning in LACC

Devereaux spoke about open burning and this agenda item was referred to the Firewise Committee for further review and possible modifications of the governing documents.

Unbudgeted Reserve Expenditure for AED defibrillators

Devereaux said that the 9 AED units we have may have a potential defect which was brought to our attention by the manufacturer. He said that these AED's are old enough and need to be replaced. He would like to move up the items for replacement and would like to get approval for \$12,500 to replace these units from money in the reserve. Smith made a motion to purchase 9 AED devices for a cost of \$12,500 and for the monies to come from the Reserve Fund. Kiriaze seconded the motion. Discussion followed. Motion passed unanimously.

Beach Road - Dogs

There was discussion on this agenda item. This item will be brought back after proper notice is given to members of a proposed rule change.

This meeting adjourned at 10:26 am. The next regular meeting of the Lake Almanor Country Club Board of Directors is scheduled for August 18, 2018 to be held at Firehall #2 at 8:30 am.

Respectfully submitted,
 Brenda Stoner
 Recording Secretary

Approved:

 Donna Smith, Secretary