

Minutes
Pilot Hill Homeowners Association
Wednesday, December 9, 2015
6:30
at the Raley Home (4340 Creekside Court)

A. CALL TO ORDER:

Present were Valery McKay, Sandy Raley, Steve Elliot, Polly Lowry, Sue Murray and guests: John Greeding and Alex Mendoza.

B. MEMBER COMMENT:

John Greeding talked of a new Neighbor- Morrison Realty. John would like the Board to talk to them about rocks filling the ditches across from John's place. Polly will send a letter to them. Sandy mentioned that the Riddles place had been vandalized.

C. AGENDA CHANGES AND OVERVIEW:

D. OFFICERS AND CHAIR REPORTS:

1. Secretary's Report:

November's 2015 minutes read and edited, motion made by Valerie to approve and 2nded by Sue.

2. Financial Report: given, we have 10 delinquent members.

3. Road and Drainage Report:

Morrison Homes has put big rocks in drainage ditch along Bennett's property, they will have to be removed by 12/11/15.

Crowton Excavation and Grading estimate for drainage work -not available until Dec 2015. Estimate not received yet.

Polly wanted to send out a thank you letter to those who trimmed their brush and grass.

4. Pond and Dam Chair Report:

Progress on work to discourage vehicles from driving on dam face: Polly will email Chris about metal poles and sleeves. John offered a sleeve for the pond gate, Alex Mendoza will pick it up. Schedule All

Phase to trim blackberries and cut scrub oak and suckers on dam face will not be available till January 2016.

An owl was spotted in barn owl box on November 30, 2015. Possibly a screech owl.

E. CONTINUING MATTERS:

**Approval for purchases: none
requests for for \$7.68 for certified mail sent by Polly Lowry.
Valerie attended the Fire Safety council on November 11, 2015 and gave a report. Next meeting January 13, 2016**

Web Site for Board members only-a separate Google account has been set up just for Board members. Each member needs to set up a Google Account to access this.

Old Bennett property: No money has been received yet, still pending. Sandy will call RCA about the lien on property. Polly received a phone call from Daniel Morrison (Morrison Real Estate) about threatening phone calls and vandalism.

F. NEW BUSINESS:

**Minutes from May General meeting and October 2015 not posted yet-
Sue reported she is working on them and will try and get them posted.**

Folsom Lake Ultra 100 run through PHEHA approval.

**A certified letter was sent to race director Paulo Medina with cc (also certified) to El Dorado Transportation Division (Sheri Woodford) November 23, 2015 stating that the board did not approve race through PHEHA
County received their letter. The letter to Paulo Medina has not been picked up or returned? Sandy has not received the returned letter. Polly will E-mail the letter to Mr. Medina.**

G. ADJOURNMENT:

Meeting adjourned at 8:15pm

Respectfully submitted Sue Murray