

Minutes
Pilot Hill Homeowners Association
Wednesday, November 4, 2015
6:30 pm.
At the Raley Home (4340 Creekside Court)

A. CALL TO ORDER:

Meeting was called to order @ 6:30 pm.

Present were: Polly Lowry, Sandy Raley, Donna Buckalew, Joe Parker, Chris Campbell, Sue Murray and guest Katie Yaranon

B. MEMBER COMMENT:

A new homeowner, Katie Yaranon wanted to discuss the run that went by her house on October 11, 2015 and also that the runners had trespassed across her neighbor's property. Due to "social media" maps are widely available. Polly had contacted the race director Paulo Medina and informed him that Pilot Hill Estates is a private development. She also called the Department of Transportation and informed them that we are private roads.

C. AGENDA CHANGES AND REVIEW:

D. OFFICER AND CHAIR REPORTS:

1. Secretary's Report

The Secretary's report was read and edited

2. Financial Report

The financial report was given.

a. Joe discussed paying off Sinclair early but decided we should keep some money back for emergencies. Maybe wait till end of year. A motion was made by Valerie to keep on paying the \$2000 to Sinclair and reassess paying them off in 2016. This was 2nded by Chris.

3. Road and Drainage Chair Report:

Joe gave a report of contacting various contractors. The Crowton Excavation and Grading for drainage work would not be available till December, 2015. No other companies had responded to requests for an estimate..

Polly sent out a letter to homeowners to trim brush, trees, and grass on October 13, 2015. A number of homeowners had responded to the letter by taking care of their property. Valerie suggested a follow-up letter in 3 months.

Donna had contacted PG&E regarding the trees that had been cut down---the logs will have to stay.

The Bennett property has been purchased and is being upgraded.

4. Pond and Dam Chair Report:

Chris reported that he has bought the materials for the posts on the dam road. He also reported that he has been trying to get hold of All Phase to trim the blackberries and cut scrub oaks and suckers on dam face.

E. CONTINUING MATTERS:

- 1. Approval for Purchases : Polly submitted a bill for \$7.45 for certified mail, 38.81 for stamps and \$31.93 for copies and Chris submitted a bill of \$45 for 1.8 engine hours and \$150 for gate and peeler logs and concrete on pond gate.**
- 2. Fire Safety council meeting October 14, 2015 at North side School. Valerie reported that we are officially affiliated with the Fire Safety Council of El Dorado County.**
- 3. Web site for Board posting legal documents.**
 - a. A need to set up separate Google account just for Board members has not been done yet.**
- 4. Doug Bennett update: Past dues have not been paid yet, a letter to the new owner re CCR violations was sent on October 13, 2025.**

F. NEW BUSINESS:

- 1. It was decided by the Board not to approve the Folsom Lake Ultra 100 to run through PHEHA. Polly will send a letter to the race director informing him this is not negotiable.**

G. ADJOURNMENT:

Meeting adjourned at 8:00pm

Respectfully submitted Sue Murray