

**Minutes  
Board of Directors Meeting  
Pilot Hill Estates Homeowners Association**

**Wednesday, January 6, 2016  
6:30 p.m.  
at the Raley Home (4340 Creekside Court)**

**A. CALL TO ORDER**

Present were Valerie McKay, Sandy Raley, Polly Lowry, Sue Murray, Joe Parker, Chris Campbell, and guest Alex Mendoza.

**B. MEMBER COMMENT: None**

**C. AGENDA CHANGES AND REVIEW: None**

**D. OFFICER AND CHAIR REPORTS:**

**1. Secretary's Report**

December 9, 2015 Board meeting minutes were reviewed, edited and approved (motion by Valerie and 2nded by Chris)

**2. Financial Report**

Checking: \$6,354.61  
Savings: \$8,115.85  
Reserve: \$2,396.00

Remaining Legal fee: \$9,865.98

**3. Road and Drainage Chair Report**

Polly reported that Morrison Homes has removed the big rocks in the drainage ditch and the water is flowing fine now.

Joe reported that Crowton Excavation and Grading gave us an hourly rate only, with no estimate of the hours it might take to do the work. The Board agreed to a \$6,500 limit (motion made by Valerie and 2nded by Joe).

**4. Pond and Dam Chair Report**

Progress on work to discourage vehicles from driving on dam road:  
Alex got the materials from Chris, but not the pole and sleeve from John Greding. Chris will contact John re these items.

Schedule All Phase to trim blackberries and cut scrub oaks and suckers on dam face:  
We will wait until spring when the weather is drier to schedule All Phase.

Owl perch: Chris put metal clamps on to secure the pole to the t-post. Chris still wants to secure the pole with guide wires. Chris also needs to get the pond valve key from Tony.

#### **E. CONTINUING MATTERS:**

##### **1. Approval for Purchases**

None

##### **2. Requests for Reimbursement based on approved purchase**

Chris will email 2 receipts.

##### **3. Fire Safety Council update**

Valerie attended the last meeting and will attend the next one on January 13, 2016, which will include starting on the Fire Safety Plan for Cool and Pilot Hill.

##### **4. Web site for Board members only**

Tony Brickel sent out invitations to everyone. Some board members had difficulty accessing or navigating the site.

##### **5. Old Bennett property update**

All past dues paid (\$696.00)

##### **6. Review Action Items List**

Reviewed

#### **F. NEW BUSINESS**

##### **1. Meeting minutes from May, October, and November 2015 not posted yet**

Sue reported that the October and November minutes were sent to Tony and that she is still working on the May minutes. Polly offered to post the minutes on the Board web site.

##### **2. Folsom Lake Ultra 100 run through estates on October 11, 2015, without PHEHA approval**

Certified letter sent to race director (Paulo Medina) with cc (also certified) to El Dorado Transportation Division (Sheri Woodford) on November 23, 2015 stating Board did not approve race going through PHEHA. County received their letter. Letter to Paulo Medina not picked up – letter was emailed to Paulo Medina on December 10, 2015.

##### **3. Joe moving**

Joe announced that he will be moving but will try to make it to the next couple of meetings.

#### **G. ADJOURNMENT**

The meeting adjourned at 7:30 pm (motion by Valerie, 2nded by Chris). Submitted by Sue Murray.