

Minutes
Pilot Hill Estates Homeowners Association
Wednesday, October 7, 2015
6:30
at the Raley Home (4340 Creekside Court)

A. Call TO ORDER:

Meeting was called to order at 6:30. PM. Present were: Polly Lowry, Sandy Raley, Steve Elliott, Donna Buckalew, Valerie McKay, Chris Campbell, Sue Murray, John Greeding, Scott Henry and Alex Mendoza.

B. MEMBER COMMENT:

John Greeding wanted to mention that the Bennett property still has garbage buried up there that washes down to his property when it rains ,also, he wanted to mention that on the roads there are trees that need trimming, he also wanted to bring up that a dog belonging to a man working on the Bennett property had his dog shot when it wandered onto Chuck Lawshe's property.

C. AGENDA CHANGES AND OVERVIEW: None

D. OFFICER AND CHAIR REPORTS:

1. Secretary's Report:

The September minutes were read and edited, approved by Donna and 2nded by Valerie.

2. Financial Report:

As of September 2015.
Savings: \$ 7,815.25
Checking: \$ 4, 295.62
Sinclair: \$ 15,524.76

We will no longer get compensation from Pickel due to him declaring bankruptcy.
Sandy has sent out letters to delinquent property owners . She shared a letter from Chuck Lawshe.

3. Road and Drainage Report:

Bots Dots were installed on Oak View Drive September 12, 2015.

A letter will be sent out to homeowners to trim brush, trees and grass, also included will be list identifying the lots.

Ditch clearing: the following are the ditches that need to be cleared:

Across From Buckalews

Acorn Ct and Oak View

Orchard Ct

The culvert at Pint tree Ct and Oakview below Pudderers

The culvert across from Pickels

The Board discussed whether to get various bids to do this. Steve Elliot mentioned someone he knows who might be interested, he will contact him-- the board will come up with a list for him. Polly will contact Joe for ideas..

Contact PG&E to remove trees they cut down: Donna will contact them.

4. Pond and Dam Chair Report:

Alex Mendoza and other volunteers will have a work party day to put in posts across dam face. Chris will come up with a materials list. The Board voted to spend not more than \$500. Motion made by Sue, 2nded by Valerie.

Algae: Dave Fujiyama is raising crawdads in his classroom and can maybe release them to eat algae. .

E. CONTINUING MATTERS:

1. Approval for purchases.

Polly was reimbursed for \$8.51 for copies of Agendas

2. Fire Safety Plan update:

Valerie attended the Fire Council meeting and reported the following; Insurance companies have had such expenditures from the wild fires that they raised rates.

Anything we can do to reduce chance of wildfire can lower insurance rates.

A grant of \$1.7 million has been made available for fuel reduction, fire behavior, and water management. This will start October 1-14, 2015.

A chipper program is available to county residents. Valerie would like a list to take back to the next Cal Fire meeting.

The University of Nevada has a web site called Living with fire.

F. ADJOURNMENT:

Meeting was adjourned at 8:02 PM

Motion made by Donna and 2nded by Valerie

Respectfully submitted by Sue Murray
November 3, 2015