WEST ALMANOR COMMUNITY CLUB

BOARD MEETING MINUTES

November 13, 2018

10:00 AM

CLUBHOUSE

111 SLIM DRIVE

**DIRECTORS PRESENT:** President Phil Springfield (via phone), Vice President Frank Neth, Secretary Kim Mullikin, Director at Large Jim Regimbal (via phone) and Treasurer Kathy Hass

**DIRECTORS ABSENT:**

**STAFF PRESENT:** Association Manager Jennifer Treff , On Site Office Manager Sonja Anderson, and Golf Course Superintendent/Facilities Manager Josh Voboril

**STAFF ABSENT:**

1. **Call to Order:** A quorum being present, the President called the meeting to order at 9:00AM.
2. **Approval of Regular Board Minutes and Executive Session Minutes from October 30, 2018:** Regular 10/30/18 minutes approved as amended. Executive Session (10-30-18) and Budget (10-30-18) meeting minutestabled to the March meeting.
3. **Announcements:** With the Paradise fire so close to home one of the Boards priorities will be fuels reduction within all common areas of the Association.
4. **Correspondence:**
5. **Old Business**
6. **Reserve Study Update:** After discussion the Board approved the 2019 Reserve Study. **(M/S/P 5:0)**
7. **WACC Budget:** After much discussion and with the realization that the annual assessment was going to have to increase due to increased personnel costs and to increased common area fuels reduction expenses, the Board approved the 2019 Budget. Employees’ wages have to be increased because of the State mandated minimum wage increases and also because WACC needs to offer competitive wages so that they may hire and retain the best. Additional expenses include fuels reduction of all common areas as this is vital to the safety of the Association as a whole. Phil Springfield, Frank Neth and Sonja Anderson will meet the first part of December with fellow WACC member and restaurateur Mike Angelis to come up with ideas to offer a successful 2019 Grill season. The Maintenance Department is also hoping to hire a full, knowledgeable staff so that they may help with the fuels reduction. The 2019 Annual Assessment will be $963 with $192.34 of total going to the reserve. (M/S/P 5:0)

1. **Members Forum**
2. **Adjourn Meeting:** The meeting was adjourned at 9:45AM. The next Regular Board Meeting will be held November 13, 2018 at 10AM at the Clubhouse**.**

Respectfully Submitted,

Kim Mullikin, Secretary

As Prepared by Sonja Anderson

The Hignell Companies