**WEST ALMANOR COMMUNITY CLUB**

**BOARD MEETING MINUTES**

**Thursday, June 24, 2021**

**9:00 AM**

**Clubhouse, 111 Slim Drive**

**Board Members Present**: President Phil Springfield, Vice President Frank Neth, and Director at Large Larry Gibbs

**Board Members Absent:** Secretary Kris Mehan, Treasurer Kathy Hass

**Staff Present:** Association Manager Jennifer Treff and On Site Office Manager Sonja Anderson, Golf Course Superintendent Josh Voboril, and ProShop manager Brandie DeRuiter

1. **Call to Order** – a quorum being present the meeting was called to order at 9:00am.
2. **Announcements**:
3. **Correspondence**:
4. **Approval of Regular and Executive Session Minutes from 5-27-2021:** Minutes were approved. In Executive session on 5-27-21, under personnel, the hiring of Faith Maples to help Sonja in the office 2 days a week at 6 hours each day was approved. Contracts for the boat ramp gate were reviewed and approved with the cost being $14,511.14. (M/S/P)
5. **Staff and Committee Reports**
6. **Association Manager:** 4 CC&R violation letters were written. 6 properties received final notices. 1 account paid in full upon receiving the final notice. 1 account that was in collections paid off their account. There is one account left in collections.
7. **Golf Course Report:** Staff is working hard on the golf course. They are watering dry spots that are being created by the excessive heat.
8. **ProShop Report**: Comparing numbers from last year; retail sales, punch card sales, range key sales and rounds played are all up this year accounting for a revenue increase. The staff is doing an outstanding job. Aaron Gausemel is offering lessons and 28 youth are signed up for Junior Camp that he is offering.
9. **Almanor Argentine Grill Report:** Almanor Argentine Grill is open for lunch Wednesday through Sunday. Dinners on Friday and Saturday evenings will start in July.
10. **Firewise Report:** Don’t forget to turn in your hours and expenses to the Firewise coordinator. There will be another clean-up day late summer/early fall.
11. **Treasurer Report**: May report was tabled. Rolling over $141,000 from the 2019 and 2020 budget excess from operating to the Capital One Money Market reserve account was approved. (M/S/P) The closing of the Union Bank Account was approved. Phil Springfield and Frank Neth will sign-off any necessary forms. (M/S/P)
12. **Architectural Committee Report**: In the last month there have been 4 tree removal requests, 2 new home requests, 1 generator request all approved. There is 1 addition and 1 house painting pending approval.
13. **Auxiliary Report:** 70 dinners were served at the Welcome Back Dinner. There will be an ice cream social after the annual meeting on July 3rd. July 7th is the next general board meeting. The annual garage sale is July 31st. Hot August Nights is August 14th. More information is available on the bulletin boards.
14. **WACSD Report:** No report
15. **Old Business**

**A. Boat Ramp Gate:** There is a new walking/bike trail at the entrance of the boat launch. The gate will be here and installed in 3-4 weeks. Members will contact the office to be assigned and to pick up their first key. A replacement card will cost the member $250 and the original key will be deactivated.

**B. Annual Meeting Update:** The annual meeting will be held July 3rd with sign-ups starting at 10am and the meeting starting at 10:30. There will be an ice cream social immediately following.

**C. Project 2105:** Project 2105 and the releasing of cold water from Lake Almanor was discussed. There is more information on the WACC website. All members are encouraged to write a letter to the County Supervisor and to FERC.

1. **New Business**

**A. Water Quality Report:** Moorea Stout of Sierra Institute reported that the Lake Almanor Water Shed Group is a huge part of water quality testing. Sierra Institute has received 3 million dollars for restoration of forests. They have a jobs program where people are trained to provide forest restoration. There is 800,000 acres involved in the restoration project.

**B**. **Donation Request:** A $100 donation to each the Men’s and Women’s Golf Clubs were approved. (M/S/P)

1. **Members Forum**
2. **Adjourn** – The meeting was adjourned at 10:18am. The next Board Meeting is

July 22nd at 9am at the Clubhouse.

Respectfully Submitted,

Phil Springfield

Board President

As Prepared by Sonja Anderson

On Site Office Manager