WEST ALMANOR COMMUNITY CLUB

BOARD TELECONFERENCE MEETING MINUTES

June 30, 2020

**DIRECTORS PRESENT VIA TELECONFERENCE:** President Phil Springfield, Vice President Frank Neth, Director at Large Larry Gibbs, Treasurer Kathy Hass and Secretary Kim Mullikin

**STAFF PRESENT:** Association Manager Jennifer Treff and On-Site Office Manager Sonja Anderson

1. Call to Order: A quorum being present, the President called the meeting to order at 10:03 a.m.
2. Announcements:
3. Correspondence: The President acknowledged correspondence from community members. He asked Jennifer to send a letter to the Highway Patrol requesting patrol of off-road vehicles in our neighborhood at dusk.
4. Approval of the Regular Minutes from 5/28/2020 and Emergency Meeting Minutes from 6/8/2020.

M/S/A

1. Department Reports:
2. Association Manager Report: The BBQ and playground is closed to use. The office is open Mon - Thurs 9-2. The County Health Dept. has approved the swim dock and floats going out into the water. The Privacy Patrol is working into the evening trying to make sure only members and their guests only are using common areas.  Per civil code, WACC will be towing vehicles of repeat offenders who use the common areas without appropriate passes in the windows. There are new signs at the boat ramp stating you must have the appropriate pass displayed in your window. There were 58 permanent passes and 61 temporary passes handed out in the last month. There are 4 tree removal requests and one roof replacement requests pending Architectural Committee approval.
3. Golf Course Report: Privacy patrol will be working 7 days per week July and August
4. Pro Shop Report: Revenue is up over $20k from a year ago, rounds are up, and retail sales are up. The golf course may participate in the Almanor Open the last weekend in August.
5. Grill: Revenue has been slower this year than last year. Antonio would like to open the grill an extra hour over the 4th of July weekend. The grill is closed Monday and Tuesday. The grill will be closed on the 9th due to PG&E planned outage.
6. Treasurer Report: Kathy and Jennifer have been working on the budget. The Treasurer is working on a model to project a budget for the next year.
7. Old Business:
8. Request to Rescind Late Fees from 5/17/2020: Jennifer reviewed the Boards request to waive the Association dues late fee (one time) of delinquent accounts: Per the list of letters from last year to rescind late fees, the Board voted: #5 yes, #6 yes, #7 yes, #8 no, #9 yes, #10 yes, #11 yes, #12 no, #13 yes, #14 yes, #15 yes, #16 yes, #17 no, #18 no.
9. Annual Meeting Update: The Inspector of Elections is validating the ballots for a quorum. Ballots were resent to members who reported their ballot was not received last month. The WACC Office will be locked during the annual meeting. The meeting will be open to all members via Teleconference/Zoom due to Covid 19.
10. Members Forum:
11. Adjourn Meeting: The meeting was adjourned at 11:35 a.m. The annual meeting is scheduled for July 5, 2020 at 1 p.m. The next regular Board Meeting is scheduled for July 28, 2020.
12. The meeting was reopened at 12:11 p.m. to approve the May Financials:

M/S/A

1. The meeting was re-adjourned at 12:12 p.m.

Respectfully Submitted,

Kim Mullikin

Secretary