**WEST ALMANOR COMMUNITY CLUB**

**BOARD MEETING MINUTES**

**Thursday, August 26, 2021**

**10:00 AM**

**Clubhouse and Via Zoom**

**Board Members Present**: President Phil Springfield, Vice President Frank Neth, Treasurer Kathy Hass, Secretary Kris Mehan and Director at Large Larry Gibbs

**Staff Present:** On Site Office Manager Sonja Anderson

**Staff Absent:** Association Manager Jennifer Treff

1. **Call to Order** – a quorum being present the meeting was called to order at 10:08am.
2. **Announcements**:
3. **Correspondence**:
4. **Approval of Regular and Executive Session Minutes from 7-27-2021:** Tabled to next meeting
5. **Staff and Committee Reports**
6. **Association Manager:** We will be checking with the insurance company concerning the loss of the 2 entrance log signs, road damage to the boat ramp road and dead trees in the green belt areas. The management company will be sending a letter to all members asking them to check and clean up their properties if there was damage. If members are removing dead trees they do not need to go through the architectural committee or the office. Board members have been a great help to getting things done.
7. **Golf Course Report:** 4 employees have come back to work since the evacuation mandate being lifted. Hopefully the rest of the employees will return. It will take a while to get the golf course cleaned up.
8. **ProShop Report**: no report
9. **Almanor Argentine Grill Report:** There was no damage to the kitchen or dining room area. The ice machine had to be shut off because it was leaking due to a filter that needed to be replaced. The Grill will reopen 11-3, Fridays, Saturdays and Sundays starting Labor Day weekend. The menu will be an adjusted to mitigate waste.
10. **Firewise Report:** There will not be a second clean-up day this year.Since the evacuation mandate being lifted, members are cleaning up their properties.
11. **Treasurer Report**: no report
12. **Architectural Committee Report**: no activity in the last month
13. **Auxiliary Report:** The auxiliary is working on a dinner to thank the fire fighters. They have ordered a “thank you fire fighters” banner for the front entrance to the association.
14. **WACSD Report:** The Dixie Fire is the largest single fire in the state of California. The weather has been very unpredictable and has made it hard to fight the fire. Our fire department has been de-mobilized. Members are responsible for their own tree removal. Cal OES can help with the removal of trees but they will do it on their time line. Cal OES has supplied local communities with large garbage containers. LAW’s large garbage containers are at the tennis courts and at the Clubhouse.

The fire departments annual tri tip, chicken dinner will be held the Sunday of Labor Day weekend. Tables will be spaced for social distancing. Call the fire house for reservations.

There are bears within the Association getting into garbage’s. Please set out your garbage Monday mornings if possible.

The US Mail, internet and phones are back in service. The water company is testing the water and contact them directly if you have any questions.

1. **Old Business**

**A. Boat Ramp Gate:** The install date of the boat ramp gate was postponed due to the Dixie Fire.

1. **New Business**
2. **Members Forum**
3. **Adjourn** – The meeting was adjourned at 10:45am. The next Board Meeting is

 at 10am, September 27th at the Clubhouse.

Respectfully Submitted,

Phil Springfield

Board President

As Prepared by Sonja Anderson

On Site Office Manager