

# KINGSWOOD ESTATES HOMEOWNERS' ASSOCIATION

## ANNUAL HOMEOWNER'S MEETING MINUTES

August 5, 2017

North Tahoe Hebrew Community Center

Board members present: John Mearns, Glenn Karnofsky, Gerald Rucker, Laurie Stevenson

Board members absent: John Nelson, David Nestle, Dan Hall

Staff members present: Frank Mooney, Betsy Bauder

Jerry Rucker called the meeting to order at 10 AM

Introductions and responsibilities of board members:

Gerald Rucker- President

John Nelson-Vice President, construction management, forest management

John Mearns-Treasurer, fund management

Laurie Stevenson-Secretary, correspondence and IT

David Nestle-Public utilities management

Glenn Karnofsky- CC&R compliance and complaint review

Dan Hall-Griff Creek, TRPA, State Conservancy and Placer County issues

Approval of 2016 meeting minutes

### NEW BUSINESS

A. Current Financial Report:

Three properties are outstanding. They will be discussed in the executive meeting following the general meeting.

B. Election of Board Members:

No nominations were presented. Board will remain the same.

C. Griff Creek Update:

The project has passed the 100-year topo study, however 26 agencies are now involved. It is slowly moving ahead.

D. Forest Management Update:

Rockwood has been contracted to clear trees in HOA and the Conservancy lots. They cannot clear within the stream zone of 100 feet (SEZ).

E. Compliance of CC&R's at Property Transfer Time:

An abbreviated list will be made available for property owners.

### OPEN DISCUSSION

A. Meet and Confer program to go into effect

B. An abbreviated list for property owners on CC&R compliance was suggested.

C. A list for renter's responsibilities was suggested.

ADJOURNMENT 11:30 AM