

BUCKS LAKE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
LOCATION AT LAKESHORE PICNIC AREA
September 22, 2019 2:00 PM
MINUTES

Meeting called to order by Ken Nelson at 2:02 PM

ATTENDING: Ken Nelson, Matt Grubbs, James Moore, Marcie Baker, Dustin Doyle, Cricket Brumbaugh, Gernert Lorenzen, and Michele Grubbs.

NOT ATTENDING: Rachel Martinez, Pat Starr, Eric Ward

GUEST: Steve Spriggs (FS #11), Kyle Felker (Norton Meadows) and Kim Henderson (Lakeshore Resort)

Approved 8-2-2019 Revised BOD Meeting Minutes

Approved 8-3-2019 General Meeting Agenda

Marcie Baker motioned to approve, James Moore seconded. All in favor and approved.

Old Business:

Michele Grubbs met Renee Russell on 8/9/19 and took possession of some 2016-2019 HOA Binders. Unable to locate all receipts Renee stated were on laptop she relinquished.

PGE Land Lease License has been renewed for 10 years. 10/1/2019 – 9/30/2029. Because of the service the Fire Department provides to the PGE customers, PGE reduced the Administration fee from \$1000.00 to \$350.00.

This PGE Land Lease License grants permission for the Fire Station to use the property it sets on.

Still no audit or approved budget.

New Business:

Ken Nelson stated the Discussion of Committee for September 2018 member vote would be moved to the Closed session meeting.

Website - As of September 4th, VistaNet, out of Chico, is now the Host for the HOA website and website addresses. Transferring from Yancy Works to VistaNet was not a smooth transition. Yancy Works was not cooperative.

Rachel was not present, but gave Michele an update. Rachel's obtaining two quotes from web designers for updating our website and setting it up so we can maintain it ourselves.

Charles Schwab – Funds are still in the account. James Moore in process of setting up so wire transfers can be done when needed.

FERC- Ken brought up that the Maidu Indians are wanting a say in what happens within 25-foot of high water mark around the whole lake in 2020. Unsure of impact on PGE Lease Holders.

Secretary/Treasure Report:

BofA 0223- \$ 8,545.81

BofA 1547- \$100. Still Pending Fraud Investigation/\$800 return of funds

Plumas Bank HOA Account – \$ 2,615.53

Plumas Bank FD Account - \$ 18,719.76

Charles Schwab 4946-6090 - \$ 37,358.72

2019-2020 Paid Members:

HOA – 199 Lots Paid \$ 9,950.00

FD – 138 Lots Paid \$ 17,940.00

Funds received after Chief Iversens email request for additional Fire Department donations from to the community:
\$1,700.00

Volunteer Fire Fighters Pancake Breakfast was a success.

The HOA had a table there and brought in 4 HOA & FD applications, and 12 addition FD Due payments

Total 2019 FD dues and 2019 FD donations brought in: \$ 23,291.09

Marcie Baker motioned to adjourn meeting and James Moore seconded. All in favor and approved.
Meeting was adjourned at 2:40 PM

BOD Directors relocated to Haskins Store to meet for Closed Session Meeting.

Minutes submitted on 9/27/19 by:

Michele Grubbs – Secretary/Treasurer

Bucks Lake Homeowners Association