

Bucks Lake Homeowners Association
Board of Directors Meeting – Tuesday May 26, 2020
Meeting – Telephonic Conference Call – 6:30 PM
Meeting Minutes - DRAFT

Call to order 6:33PM

Attendees: Ken Nelson Matt Grubbs Dustin Doyle Cricket Brumbaugh Marcie Baker
James Moore Gernert Lorenzen Eric Ward Michele Grubbs

Absent: Pat Starr Rachel Martinez

Guests: Multiple Call-ins

Motion to approve 5-26-2020 BOD Agenda - All approved

Old Business:

FERC: James Moore spoke on Maidu Indians impact on Bucks Lake and PGE maps.

All PGE cabin owners are cautioned that all excavations within 25-feet of the High water line must call PGE first and provide dig location(s) to ensure it has not been determined and documented on PGE maps to be a “sensitive site” (ie: burial ground or sacred site). PGE will not share maps, but will only tell you if you can dig or not.

Same applies to Forest Service grounds. Cabin owners need to call FS prior to dig.

HOA Website: Website is up and running and updated. Cost for website, Domains, and emails: \$42.50 month. Ideas or suggestions on making website better are welcomed.

Dustin Doyle spoke of issue regarding previous board spending over \$6k on website and said he looked into it and found it to be untrue. Doyle stated Yancy Works did very minimal amounts of work.

James Moore spoke of Yancy Works not only handled the website, but worked on the accounting system and on computers.

Renee Russell spoke of expenditures to the past website host Yancy Works. Stated that Yancy works was paid about \$2800 in 2017 because that included the initial website design, and then a bit more in 2018 because it was a full year, and about the same in 2019. Renee stated Yancy was originally paid \$77 month for maintenance and security, email, and then when Online QuickBooks was added on for an additional \$44 month. Renee stated Yancy Works was then paid \$117.20 month

Renee Russell spoke of not being related to Yancy or his wife, and of taking offense to accusations of such.

Ken Nelson said the last 4 years of expenditures would eventually be published.

Bylaw changes: Matt Grubbs spoke on having gone through and adjusted Bylaws with help of James Moore. Bylaws will be sent out to Board Members for comments, changes and then approval. Upon Boards approval, a copy will be sent out to the membership. The membership will then Vote on the Bylaw changes at the 2020 General Meeting.

Doyle asked for clarification on the Bylaws approval. Matt stated the board voted and approved that changes could be made, now the board needs to approve those changes, and the members vote on them.

New Business:

Annual "May" meeting with Outside Agencies (PGE, Forest Service, etc.): Because of the States COVID-19 and Plumas County Restrictions, no way to gather prior to the General Meeting.

General Membership meeting and voting.

New law requires voting counting to be done by 3rd party.

Discussion on different ways to Vote, if gathering for meeting is still prohibited. James Moore looked into Online Voting sites and found them to be relatively inexpensive and

Dustin suggested using Women League of Voters again. They offer their service for free.

Suggestions on where to hold annual meeting, currently too many restrictions in place by Plumas County to open for meeting/gathering of a large group

Eric Ward brought attention to the Updated May 26th Plumas County Public Health on "gathering"... Under the first paragraph, it discusses gathering for "Political Expression" can be done by 100 attendees.

Question is, who will send the additional people away if it's over 100.

Ken says he's not saying no to having the general meeting the first of July, just at present time it's not feasible unless county gives additional leg room. Meeting will have to be outdoors. Ken will talk with county about having a meeting and if they give the approval to have meeting, Ken will get back and we'll go from there.

Tentative Annual Meeting Date: Per Bylaws, annual meeting must be held between July 1 and September 15th. As of right now, no date set because of uncertainty of COVID-19 restrictions.

Voting for BOD and Bylaw changes will happen at the same time. If the members are able to gather for a general meeting, then the Women's League of Voters will be asked to count, if members are not able to gather, then an Online service might

Renee Russell suggested not having annual meeting on holiday weekend if using the Women League of Voters.

Gernert suggested the 3rd weekend of July

Posting of 2018-2021 Income/Expenditures online

2020-2021 will go out for approval at next meeting.

Ken spoke on previous budgets being based on 197 members, and that the membership has gone down last few years. Last year membership was up because of the voting.

With membership being low, the budget being proposed this year is skinny.

Dustin – stated last year the BOD elected to forgive Baker and company of \$11k in revenue that was supposed to come back to the board from the lawsuit that was filed by them. So that was money that would have been part of budget. Also, There was also some \$40k, where did that money go?

Ken stated the money that was moved to the Charles Schwab account, was Fire Dept. money. There was no Home Owners money moved to the Charles Schwab account.

Ken stated that the previous board never sought membership approval to file a lawsuit.

Renee Russell – stated that because she's responsible for 2018-2019, have balanced through fiscal year end May 31, 2018-19 and a P&L statement, would send to Michele to post on website. And also have balanced books through June 30, 2019. Have documentation books are balanced.

Renee Russell stated she would also send balanced books with Yancy Works.

Closing Plumas Bank account – Currently have two bank accounts, Bank of America and Plumas. Plumas charges a \$12 monthly fee and Bank of America has no charge.

Marcie made motion to close Plumas Bank account, Gernert seconded. All approved.

Need of New Secretary/Treasurer - Looking for someone to please step in and relieve Michele of her position so she can deal with her family issues.

Secretary/Treasurer Report:

Plumas Bank: \$30.23

Bank of America: \$8,798.92

Charles Schwab: \$1,364.35

2020-2021 Paid Members: 71

Ken reported he heard the FD has plans to do something around Labor Day.

Engines are up to a certain degree and are able to answer calls.

Dustin- asked what happened with the Amendment and Bylaws that says we could not split the FD.
Amendment C2411343

Gernert reminded Dustin that there was a BOD meeting where everyone at the meeting voted for the split, but that he was the only one who voted against it. But the vote was made and the split was made.

Matt stated that C2411343 was never part of the Bylaws.

Ken reiterated that the FD is now a separate entity and this year the HOA has nothing to do with the FD.

Doyle stated that according to the Secretary of States office, that is a valid requirement of the association. So how was it just dismissed and moved away from.

Matt stated that it was only valid if the HOA stayed a C3.

Matt Grubbs moved to adjourn meeting, Marcie Baker seconded it

Motioned to Adjourn 7:18PM