

SMMHOA MEETING MINUTES-10/22/23

Members present: Caitlin Kniazewycz, Jordan Shepard, Ken Jacobs, Suzanne Vradelis, Gloria Allen, Dana Valley

guests: Tyler Suchman, Nick Neade

1. Financial Report- Ken

- a. 85% of dues received
- b. Bylaws are vague so board will be creating and writing a policy for continued unpaid bills. Russian River will be consulted before notifying people.
- c. Motion seconded, voted, approved.

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2. Volunteer Day overview

- a. Big success in terms of number of volunteers and work accomplished.
- b. Problem with Dan T's plants getting cut down.
- c. Next year better organization: Schedule chipping on same day. Notification of problem areas so owners can opt out? Schedule 2 work days earlier in the year.
- d. Donation approved of \$250 to VFD for chipper and team?
- e. Schedule separate Road repair days and yearly budget for 2 days @\$250. Each. Reimburse Dave Shepard for materials already purchased-\$500.

Motion seconded, voted, approved

4. Mandatory AB54 Training for all members.
 - a. Training in November
5. Generator issue.
 - a. Jordan Shepard going to purchase current backup generator from SMMHOA
 - b. Look into programs that might possible help with purchase of new back up generator.
 - c. PG&E possible rebates?
6. WEB site SMMHOA
 - a. Ready to go
 - b. What content can we post now?
7. Next Board meeting: January 20, 2024

ACTION ITEMS

1. Letter outlining policy for unpaid dues- Caitlin
2. Contact RRU about next steps and re-billing-Ken
3. Contact customers who are past due alerting them to RRU re-bills -Suzanne
4. Register for AB54- Dana
5. Contact Bonnie Hill about bill- Jordan

6. Board apology to Dan Talbert for loss of plants- Suzanne