

PINECREST PERMITTEES ASSOCIATION

Board of Directors Meeting

May 22, 2015

DIRECTORS PRESENT: Tim Fisher, Andy Brechwald, Laurie Cashman, Allen Green, Mike Yaley, Howard Kirk, Ken Irwin, "J" Rogers

OTHERS PRESENT: Pat Smith [General Manager] David Gibbs [Permittee], George Cardinet [Permittee], Molly Fuller [USFS], Nick Woods [Law Enforcement-USFS], Mickey Brechwald [Permittee].

1. **Call to Order** – The meeting was called to order at 10:30 by President Tim Fisher.
2. **Visitor Introduction / Public Input**
The visitors were introduced.
3. **Approval of Minutes of March 20, 2015**
 - The minutes were approved on a motion by Laurie Cashman, seconded by Mike Yaley and carried with Allen Green abstaining.
4. **Forest Service (USFS) Report – Molly Fuller**

Law Enforcement: Molly stated that Nick Woods and Chad Lilly will be handling the law enforcement for Pinecrest. She noted that Adam Rich, Resource Management did the NEPA requirements for the solar panels. There will be a letter modifying the permit to reflect the solar panels. The dog order restrictions have been modified to allow dogs in a portion of the day use area. This is a two year trial starting on Memorial Day and continuing to September. If a dog is caught in the closed area, the owner will receive a citation, as will dogs off leash.

Traffic Plan: This summer no official changes will be made. All trailers need to be titled and registered. All trailer parking will be moved up to the transfer station off Hwy 108. For those cabin owners who do not have parking for two at their cabins, they will get a tag to allow additional cars. During the spring of 2017 the Traffic Circulation Plan will be implemented.

Trash: Molly stated that testing for the need of a dumpster for the general public will take place this weekend. Laurie noted that the dumpster at the fish cleaning station should be removed.
7. **D. Strawberry Fire District (Lee Dempsey)**

Lee stated that they had purchased a new fire engine. He has negotiated with Todd McNeil from the Twain Harte Fire Department to be their new fire chief. Todd has helped to integrate their system. Lee is asking to form a committee to create an agreement / contract to integrate Strawberry and Pinecrest Fire Departments. It would provide that if a Pinecrest man is used on a Strawberry incident, Strawberry will pay all costs. This should be implemented at the beginning of the fiscal year. Tim stated that he doesn't see a problem with creating a committee to explore this. Lee noted that Todd McNeil would be willing to train our firefighters to be on strike teams. Lee is attempting to get a grant to install internet in the area.

It was moved by Allen Green, seconded by J Rogers to create a committee to explore integrating the Strawberry and Pinecrest Fire Departments. Motion carried.

The committee will be comprised of Pat Smith, Laurie Cashman and Tim Fisher. Lee indicated that he would forward this info to Todd McNeil for his action.

5. **Manager's Report – Pat Smith**

A. Current Projects

- Cold Springs House - All repairs have been done and Chris Bandley is now in residence.
- Camp Blue Lift Station – It is just about complete. A new fiberglass tank has been installed, new controls and the overflow tanks have been hooked up. Pat thinks that Camp Gold needs to be done next, which would be close to the same amount of \$100,000.

B. Fire Boat Status: It is in the water and operating. They are waiting for a new welding gun to weld aluminum wire to cover the radios and controls. The USFS and Pinecrest will train together.

C. New Truck Status: They are preparing to install the lift gate. They have purchased materials for the bed. Brian Barclay is doing all of the work.

D. Pat stated that the divers have inspected the water tanks. There was 1/16th of an inch of sediment in the tanks. The last inspection was 6 years ago. The report stated that the tanks are in very good shape.

6. **Budget Status**

A. Current Revenue/Expenses Report – About ½ of the General Account has been used. The Waste Water Account is right on target, and about 1/10th of the Snow Budget has been used. Overall we have used about ¼ of our budget. Tim stated we need to make sure we are right on target for remainder of the year. This bears close scrutiny during this transition in fees determination process [meters].

B. Dues / Aging Report – Tim noted that we have 11 owners who are in arrears. By July 4th we will send certified notices to those overdue. The Board expressed concern about disclosing names of the overdue owners in our packets. The Board discussed just disclosing names once a year. Tim will ask for Board approval when sending out notices via Certified Mail.

C. Late Payment Waiver Requests – The Board heard requests for 3 late fee waivers. It was moved by Allen Green that a one-time pass be issued for all three, seconded by Howard Kirk, and carried. Two members abstained (Ken Irwin and Andy Brechwald).

D. Edward Jones – Andy Brechwald summarized getting more return on the investments. Andy and “J” will meet with Jessica Leveros (Edward Jones) to discuss options. The next CD that matures will be on June 16th, and a new plan should be floated prior to that date.

6. **Updates**

- A. CFA – 2016 USFS Fees for Pinecrest – George Cardinet: He reported that after 9 years the CFA found itself in the National Defense Authorization Act. The new system has a fee table. The table created has fewer lots that would have an increase. The first 4 tiers cover about 70% of the permits. There will be a \$1,200 transfer fee. There will be a provision for a waiver of fees if there is impaired access to your cabin. The USFS will retain the fees generated and it will go into their recreation budget after 10 years. The USFS will review and report to Congress how this is working after 10 years. The next step will be implementation. There is a normalization feature; adjust of all appraisal values to a common date of value. George stated that if you are

contemplating any change in the permit, do it NOW in 2015. If there is a change involving legal name change, ownership placed in trust, marriage, death, divorce, there will be no fee. The Owner needs to advise USFS of any changes.

Fees for only 30 lots in all of Pinecrest went down. We have preserved the cabin structure because fees were not exorbitant. George stated that we will no longer have appraisals.

- B. Lake Level – Laurie Cashman: She stated that the lake is full and has been spilling for 2 weeks, but should cease spilling by the end of June. Lyons will fill, but will not spill.
- C. Nominating Committee: The Committee has approved the candidates.
- E. TCCP Status – Laurie Cashman: This will be work in progress.
- F. Solar Project – Andy Brechwald: He will get 3 bids by July 4. Tim would like to see samples of other projects like ours.

7. New Business

- A. WATCH Program

Six additional days have been added this year. It was moved by Howard Kirk, seconded by "J" Rogers that WATCH receive a donation of \$1,200 this year. Motion carried.

- B. Friends of Pinecrest: Allen distributed hats to the Board member who had joined Friends of Pinecrest, and stated that dues are paid by the quarter.

8. Meeting Dates

- A. General Membership Date will be Saturday, July 4th at 10:00 at the Amphitheatre.
- B. Next Board meeting will be September 4th [Labor Day Weekend].

Respectfully submitted

Jan Moncrieff
Recording Secretary

Approved by:



Tim Fisher
President