

Dear Permittee: June 12, 2016

We are preparing for our Annual General Membership meeting. We have elections .. please mail in your ballots. You should have received your ballot by now. If not, please let me know at t.fisher13@comcast.net.

ANNUAL MEETING NOTICE

The Annual Meeting for the full membership scheduled for Saturday July 2, 2016 will begin at 10:00 A.M. at the Pinecrest Amphitheater. 'Check-in' for the Annual meeting will begin at 9:40 A.M. Come early if you want to get a 'shady seat' in the amphitheater.

ENCLOSURES

- **MINUTES** of the May 31, 2016 Board of Directors Meeting
- 2015 Water Quality Report
- Trash Rules

VOTING

We had many late ballots last year had to do a 'hand vote'. This year we mailed the ballots out right after the meeting so hopefully you received them already.

• The BALLOT for voting, even if you are attending or not, should be mailed in the envelope provided to:

PINECREST PERMITTEES ASSOCIATION POST OFFICE BOX 731 TWAIN HARTE, CA 95383

- Included were the Board of Directors CANDIDATE STATEMENTS; Chris Barth,
 Tim Fisher, Allen Green & J Rogers [all Class #1Cabin Category]
- If you are unable to attend send your PROXY to the same address

We thank our **Nominating Committee** for their service; **Paul Schaefer** [chair], **Bob Miller**, **Ed Thomas**, **Doug Downs** and **Keith Hopkins** they are responsible for vetting our candidates.

The **BALLOT** may be returned by mail in the enclosed pre-addressed envelope. All candidate statements are enclosed in this mailing. Assuming the Association receives the required number

of ballots & votes the results will be announced & the new Board will be seated at the end of the Annual Meeting.

Ballots must be received by the Association by 1:00 P.M., Tuesday, June 28, 2016.

The written ballots must be signed with the Member's name printed legibly, marked with the lot number and mailed in the envelope marked "BALLOT" to be counted.

SERVICES

Monday & Friday trash collection is underway and will continue through Labor Day. Lake residents are reminded to use garbage bags for their garbage to facilitate collection. All Permittees are encouraged to strongly secure their garbage cans & lock on the lids. Make sure our staff can open them but not bears or other critters. We do require that all collection cans have two handles so our staff can actually hoist over the bed. I have enclosed a notice of 'TRASH RULES' for posting in your cabin which will help inform visitors of the' trash rules' and avoid those embarrassing calls from our staff if they are unable to collect your cabins trash.

We will not have a 're-cycling bin' available again this year it was being misappropriated for garbage by 'outsiders'. Carrying your recyclables out will save on garbage fees & reduce landfill. It may also fatten your wallet or give kids something to do; 'crunching cans' and sorting and becoming independently wealthy.

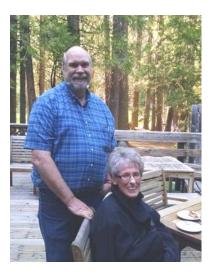
Getting our 'defensible space' is important this year. Slash & duff can be taken to the disposal site farther down Hwy 108 across from the 'Upper Twain Hart' exit.

We can also reduce our garbage bills by using cardboard for fire lighter or 'breaking down' cardboard boxes if you do not re-cycle them. A 'broken down' box is less than 1% of its volume.

Permittees whose cabins are served by pump stations (South Shore & Lake Shore Drives) are reminded to stop discharges when there is a power outage or lift station failures. There is a 'red light' that indicates a pump failure on your lift stations. If you see it, call our staff at 965-3234. So far we have had no problems but the State & County penalties for 'spills' are awesome.

PAT SMITH RETIRES

Pat Smith has retired as our General Manager for the last 12 years. He has worked for the PPA for a total of 24 years. He and Liana won't go far, just to Greeley Hill. Pat remarked at a Retirement Reception at the Steam Donkey that when he first drove into Pinecrest he exclaimed to Liana "this place is perfect." Pat has efficiently managed our many services and we will miss his calmness under fire. He and the staff lived by his credo 'The customer is always right'. The Association presented him a plaque and a separation bonus for his good work. We wish him health and happiness in his retirement.



NEW GENERAL MANAGER



The Board has hired **Adam Coyan** to fulfill the General Manager duties. Adam hails from Markleeville where he was the manager of a Wastewater District and a separate Water District. His duties there were very similar to the duties he will be doing here, He has a BA in Science [Physics] from Western Governors University and has continued to complete classwork at Sac State with emphasis on Utility Management. Adam has also achieved an MBA and he looks forward to developing efficient budgets. He started on June 1 and will be accompanied by Pat until the 15th. He is residing with his son Leo in Mi-Wuk and hopes to 'serve well'.

TRAFFIC, PARKING & CIRCULATION PLAN

This plan has been in the works for over five years and has been a point of consternation for the PPA members. **Molly Fuller** has developed a stakeholders process and has been able to adjust the plan to better serve the basin. In the past 20 South Shore parking permits were issued from the PPA office with a copy of parking rules for 38 cabins. This year the North Shore and some east end South Shore cabins will receive two parking permits allowing them to access the Day Use areas for overnight parking as well as Lots 1, 8 & Dodge Ridge Road. Please use your tags wherever you park. 'Courtesy Notices' will be issued to cars parking in these locations overnight. The eventual plan is to keep Lots 1, 8 & Dodge restricted. The parking tag holders will be able to park overnight in any Day Use are. See **Adam Coyan** at the PPA office for your tags. **Jennifer Sorensen** [965-3434] can answer other questions about the TC&P Plan

FEES & DROUGHT MEASURES

The 'drought emergency' continues. We will come under increased scrutiny for any water wasting or ambivalence to conservation programs. In an effort to promote water conservation the Board has determined to base fees on our individual water usage as seen on our meters. We will now establish a budget & then determine a base fee to cover basic plant operation & charge a surcharge for those exceeding a baseline amount. This type metered system encourages less water use. Water leaks can be costly under this program. You can determine if you have a leak by shutting everything off and observing the little triangle in your meter face. There is a video at http://youtu.be/FxdOExw3THw developed by our staff to demonstrate this easy check.

WEBSITE

Our website has been glitch and clogged for the last two months and we are upgrading it totally. The new web site should be up and running by our General Meeting. You may then go to www.pinecrestpermittees.org to view. Please sign in and provide the validating information requested. Send us any suggestions you may have for improving the site. I think you will find most of your questions resolved by going there. We maintain our financial information in the section that contains our Minutes & Messages. This is proprietary to our members only, hence the 'login' process.

PPA DUES

Most everyone has been prompt in paying their dues this year. Most problems occur when several partners or family members are tasked with payment responsibilities. We suggest that if you wish the bill be sent to some<u>one</u> specifically in your 'ownership group' please sent written notice to:

Hohne Hoyt & Aguilera CPAs Inc 216 S Shepherd Street Sonora, CA 95370 Attn: Cathy Ray

You may also arrange to have it accomplished by direct deposit after the Board adopts fees each December. If you need help with this call Cathy directly at 209-753-4316. You may also send your payment electronically to our Bank.

Mother Lode Bank 172 W. Stockton St. Sonora, CA. 95370 Account # >> 0120002738 Routing # >> 121143794

Have an enjoyable summer. Please call or e-mail me or any other Board members if you have any questions or suggestions. See you on July 2nd!

Sincerely,

Tim Fisher President

Chris Barth [Class 1-1,4]	4714 Walnut Ave., Hughson, CA 95326	209-883-4641	cbarth@fire2wire.com
Andrew Brechwald [Class 1-1,4]	810 Magnolia Ave., Modesto, CA 95354	209 522-8665	brechwald.a@sbcglobal.net
Laurie Cashman [Class 2,4]	Pinecrest Lake Rd., Pinecrest, CA 95364	209 965-3268	laurie@pinecrestlakeresort.com
Tim Fisher [Class 1-1,4]	1300 Marilyn Ave., Modesto, CA 95350	209 996-9919	t.fisher13@comcast.net
David Gibbs [Class 1-1]	8357 Lewanna Lane, Sebastopol, CA 95472	707-292-2618	gibbs@sonic.net
Allen Green [Class 1-1,4]	2644 La Via Way, Sacramento, CA 95825	916 216-2844	friendsofpinecrest@gmail.com
Ken Irwin [Class 1-1,4]	263 NE 56th Street, Newport, OR97365	541-265-8832	kci@charter.net
Howard Kirk [Class 1-2]	58 Norwood Ave., Berkeley, CA 94707	510 525-0926	mjtproperties@yahoo.com
James "J" Rogers [Class 1-1,4]	101 Salazar Court, Clayton, CA 94517	925-672-4980	jrogers99@hotmail.com
Mike Yaley [Class 3,4]	Cal Alumni Assoc., Berkeley, CA 94720	510 642-0220	mike.yaley@alumni.berkeley.edu
Class 3 –Organization Camps	Vacant		
Adam Coyan, GM	P.O. Box 1248, Pinecrest, CA 95364	209 965-3234	ppaadamgm@gmail.com
Jan Moncrieff, R. Secretary	P.O. Box 731, Twain Harte, CA 95383	209 677-3444	pine crest@yahoo.com