

**Mt. Shasta Forest Property Owners Association, Inc**  
424 Main Street, Suite C  
McCloud, CA 96057-0216

**Board of Directors Meeting**  
March 14, 2009 – 2:00 p.m.

**Call to Order:** The meeting was called to order by Jim Echnoz. Present were board members Rick Stevenson and Peter Ritt. Jerry Perkins and Ralph Dalessio were absent. Quorum was established. Also present were Nick Mitchell, Clarice Nutt, Lyn McClellan, Shawn McClellan, Penny Stevenson, Racquel Ritt and guest Darin Quigley.

**Agenda:** Rick Stevenson motioned to approve the agenda with the addition of Trash Dumpster under new business; Peter Ritt seconded; 3 ayes; 2 absent.

Guest Capt. Darin Quigley from Cal Fire spoke to the members regarding the possibility of receiving a “water tender” and the importance of building a fire station within the subdivision. It would be considered a sub-station of the Cal Fire Station located on Squaw Valley Road. He further advised the members of some of the requirements needed to develop the station and offered assistance in any way possible including “man power” for the construction work. He advised the board of the benefits of the station which would include a possible reduction in costs and/or increase the availability of insurance for the property owners; monetary income for the Association if and when the truck was called for assistance; and an increase in ZIB funds for all

The Board members thanked him and assured him that further consideration will be taken with the possibility of building a fire station on the Association Common Area 2 A 14.

**Public Comment:** None given

**Secretary Report:** Minutes of the January 20, 2009 meeting were read and approved as written.

**Financial Report:** Rick Stevenson gave the report showing a balance of \$89,913.53 in the operating fund; \$204,448.58 in the Reserve Account; expenses of \$25,136.27 for the month of February.

\* Rick Stevenson made a motion to start billing interest on the member accounts quarterly and semi-annually; seconded by Peter Ritt; 3 ayes; 2 absent.

Nick is to bring all delinquencies that need to be considered for further action.

\*Motion by Peter Ritt to accept the report as given; seconded by Rick Stevenson; 3 ayes; 2 absent.

**Correspondence:** Clarice reported several letters and email messages had been received.

## **Committee Reports:**

Road Committee: No committee report given. The board discussed the need for doing more brushing on the major roadways. Board members agreed that more roads needs to be brushed this year. No decision.

DRC: The final inspection report was received on 1 lot.

Fire Safe Committee: Clarice reported that no further meetings had been held by the Fire Safe Council as apparently there are no funds available at this time. She has been attending the ZIB meetings.

Caretaker: No report given.

Website: No special activity at this time.

## **Old Business:**

Newsletter target date is April 30 for mailing. Deadline for articles is April 1. Jim Echnoz will write an article regarding the Neighborhood Watch; Rick Stevenson will write an article regarding the basic duty of cutting/clearing brush etc. from properties.

## **New Business:**

1. Neighborhood Watch: Jim Echnoz explained the basic duties that should be done by residences; signs can be obtained that announce the Neighborhood Watch is active; private security patrol signs have been issued and members will see them on several members' cars while in the subdivision. A notice will be placed in the next newsletter to all residences.
2. Management Representation Letter: A letter was signed by Rick Stevenson for the CPA's agreement for the annual audit..
3. Fire Truck- Station & Cal Fire: Discussion was held. Board members agreed that they are very much interested in establishing a fire station in the Forest. Preliminary inquiries as to the requirements can be initiated now. Final decision tabled until next meeting.
4. Bicycle & Hiking Trail: A committee in McCloud is working on a trail to be developed on the "old train track" area that runs toward Burney. No further information at this time. "Rails to Trails" is a national organization.
5. Repair of tank on Unit 3: Resolved to repair the tank on 3 B 01 and on 1 F 08 before fire season.

\*Motion by Jim Echnoz to allow up to \$5000 to repair the Unit 3 tank and the

up-dating the connection of the tank in Unit 1 so it can be used if needed; Peter Ritt seconded; 3 ayes; 2 absent.

6. Appointments for Election 2009: Jim Echnoz – bar-b-cue; Penny Stevenson – raffle; Inspector of Elections- Denise Pieffer; Nick Mitchell – information and ballots. Discussion was held regarding the use of proxies. Nick was instructed to bring laws regarding the use of proxies. Tabled until next meeting.

\*Motion by Rick Stevenson to contact Denise Pieffer to be the Inspector of Election for 2009; seconded by Peter Ritt; 3 ayes; 2 absent. Clarice was instructed to make the request.

7. Trash Dumpster: Discussion was held regarding arrangements for a trash dumpster. More information regarding costs and handling of trash needed. Tabled until the next meeting.

Jim Echnoz requested that we coordinate a time with Cal Fire to visit a station for informational purposes.

The next regular board meeting was set for April 4, 2009, 2:00 p.m. at the McCloud office.

No further business, the meeting adjourned at 3:38 p.m.

Respectfully submitted,

Jim Echnoz, secretary  
Transcribed by Clarice Nutt