

**MINUTES OF THE  
FLY-IN ACRES HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING  
Saturday November 13, 2021 at SnowFlake Lodge  
APPROVED**

**FLY-IN ACRES HOMEOWNERS ASSOCIATION  
P.O. BOX 3244 ARNOLD, CA 95223  
WEBSITE: [www.fly-inacreshoa.com](http://www.fly-inacreshoa.com)**

**1. CALL TO ORDER:**

President Taylor called the Regular meeting of the Board of Directors of the Fly-In Acres HOA to order on Saturday, November 13, 2021 at 10:12a.m. Meeting was held at BLS SnowFlake Lodge

**2. QUORUM CALL:**

Directors present:                   Ray Taylor, President  
  Joni Anttila, Treasurer  
  Linda Stack, Secretary  
  Mary Kelly, Director  
  Jim Wagster, Director

Directors Absent:                   Michael Jochner, Director  
  Elli Chang, Director

Administrative:                   Bruce Tallakson

Guests:                             Dana Taylor

**3. MINUTES OF PREVIOUS MEETING:**

Approved by email August 21, 2021 (in order to get them published sooner.)

**4. PRESIDENTS REPORT:**

No report given.

**5. FINANCIAL REPORT: Bruce Tallakson, Management**

- A. July through September, 2021 financials, Balance Sheet, and 2022 budget were presented. (see attached).
- B. Financial Report accepted as presented.
- C. A discussion of picnic expenses highlighted the discrepancy between the number of members who indicated they would attend, and those that actually showed up. It was proposed and approved that next year those signing up will pay a \$10 deposit, refundable upon their presence at the picnic.

- D. Management was asked to check with BLS regarding our lake usage fees for 2021.
- E. Tallakson reviewed fees for members: 217 units at \$100 for each first developed or undeveloped lot and \$25 for each additional lot. Additional developed lots are assessed at \$100.

**6. OLD BUSINESS:**

- A. Tallakson reported that the yearly dues have been all paid including the one who had not paid for the past three years because of medical problems. That property was sold and back dues were paid in escrow.
- B. There was an ongoing discussion of problems with short-term rentals (less than 30 days). Management has approached other HOA's for insight into how they handle this. BLS did not respond. Management was asked to create a guide for our HOA on expectations of the Association regarding short-term rentals to be included in the December membership letter.

**7. NEW BUSINESS:**

- A. Management reiterated the need for a Vice President of the Board in case of absence of the Board President. Anttila volunteered but the issue was tabled until the two new Board Members are present.
- B. Purchase of picnic tables was discussed. It was agreed by a vote of four to one to purchase 6 tables at a cost of \$850 each plus tax and shipping. Total to be determined and added to the 2022 budget. Management has been asked to clarify that tables will be installed by BLS facilities team and that they will be placed in the area where we had our Annual Meeting.
- C. Director Kelly reported on her efforts to comply with FireWise Community Certification. She stated that the application process is lengthy and complicated. Management will work with Director Kelly to get the application in and approved.
- D. It was noted by Director Anttila that there have been multiple "break-ins" on Middle Dr. It appears that someone is discovering "hide-a-key" and entering properties and spending nights in them. It was decided that this was a matter for individual property owners to report to the Sheriff's Office. Management will mention in the end of the year letter that property owners should be diligent about hiding a key on the premises.

**8. MEMBERS COMMENTS-none**

**9. CORRESPONDENCE RECEIVED:-none**

**10. NEXT MEETING:** Saturday, February 12, 2022 at 10:00am.

**11. ADJOURNMENT:** Adjournment was at 11:25am by unanimous consent.