

**MINUTES OF THE
FLY-IN ACRES HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING
Saturday August 12, 2023 Lake Side at Fly-In Lake
APPROVED**

**FLY-IN ACRES HOMEOWNERS ASSOCIATION
P.O. BOX 3244 ARNOLD, CA 95223
WEBSITE: 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, August 12, 2022 at 10:32a.m. Meeting was held at Fly-In Lake Picnic Grounds

2. QUORUM CALL:

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

Directors Absent: Elli Hope Pendley, Vice President

Administrative: Bruce Tallakson
 Gary Carson-Hull

Guests: Dana Taylor

3. MINUTES OF PREVIOUS MEETING:

Approved by unanimous consent

4. PRESIDENTS REPORT:

President Taylor announced that this would be his last year on the Board and that he would like to be replaced before August of next year. Tallakson from Management mentioned that if two or more persons were interested in serving on the Board we would have to have an official election.

5. FINANCIAL REPORT: Bruce Tallakson, Management

A. January through June, 2023 financials & Balance Sheet as of June 30, 2023 were presented. (see attached).

B. Financial Report accepted as presented.

C. Carson-Hull reported that all but 4 owners have now paid their 2023 dues but he had to send out several second late notices. Two of the four late payers are folks who claim that their second lots are combined with their original lot and therefore they should not have to pay a second property fee. Carson-Hull is checking with the county to see if this is correct as our database does not reflect this.

6. OLD BUSINESS:

A. There was a great deal of discussion about the invoices from Blue Lake Springs for 2021 & 2022. Now that a replacement General Manager has been put in place, Bruce will set up a meeting with him and try to resolve the many issues concerning timely invoices that are clear and understandable. The Board is concerned about how Fly-In is being invoiced for both maintenance and improvements.

B. Director Hope Pendley was unable to attend the meeting and asked that Management report the following regarding progress of being certified as a Firewise Community: “We are about 2-4 weeks away from submitting our application. This is taking a lot longer than anticipated but according to fire officials, we are moving along faster than a lot of others so that’s encouraging. Also, it is important we get the action plan right the first time. We have a lot more vulnerabilities now than a decade ago and we need to address those in the action plan.”

C. There was further discussion of trailer storage within the subdivision. Our CC&R’s clearly state that this is not allowed but it was generally agreed by the Board that we would allow owners to have small trailers such as travel trailers, boat, ski-doo, snowmobile trailers, etc. on their property for a 48 to 72 hour period as long as they are not lived in and there are no complaints filed. Carson-Hull from Management mentioned that we have no jurisdiction over the county roads and that if something is blocking roads, the county should be notified.

D. There was further discussion of noise at the lake. It was suggested that BLS Lake Attendants try to use the announcement system only when necessary and that the speakers be directed to where the people are instead of across the lake to the folks living lakeside. It was also pointed out that the “ear buds” only rule is not being enforced and that often there is competing music coming from multiple locations. It was also noted that there are “teenagers” swimming in the lake unsupervised late at night. Tallakson will mention this to the BLS GM when he meets with him.

7. NEW BUSINESS:

A. Director Jochner stated that some parts of the Fly-In website are not operating properly and that he is working on the situation. He also stated that the existing Fly-In Facebook page is personal and he will look into what it would mean to make it a business page. Currently if someone wants to join the page he gives them permission as he is the administrator. Management has agreed to supply him with a confidential list of all owners so that he can make sure that the site is kept private and not open to all who want to advertise on the site.

B. There was discussion of the Dog Park that has been proposed by the BLS Board of Directors. According to what is being proposed, the park will be a fenced off area above the lake where folks can turn their dogs loose to run around. There is concern that dog “waste” would then wash off into the lake and cause pollution. There is also great concern that Fly-In Acres Board of Directors was never notified of this proposed Dog Park. According to the Lease Agreement between Fly-In Acres HOA and Blue Lake Springs HOA, Fly-In is to be notified in advance of all changes to the Fly-In Lake property and to be allowed to have input. This was not done. Tallakson from Management was asked to discuss this with the new BLS General Manager, Thomas Hein.

8. MEMBERS COMMENTS: none

9. CORRESPONDENCE RECEIVED: Carson-Hull reported that the office has received several complaints of downed trees & lots that need to be cleaned. All complaints have been dealt with and owners have been given contacts for resources available to help them. It was again noted by Management that the only way they are made aware of problems is when owners report them. Management also received a note from an anonymous person that there are folks parking on the narrow section of Meadow Drive and blocking the road so that a full size truck cannot get through. Unfortunately that is county property and there is nothing that we can do about it.

10. NEXT MEETING: November 4, 2023 at SnowFlake Lodge

11. ADJOURNMENT: Adjournment was at 11:27am by unanimous consent.

FLY-IN ACRES HOMES ASSOCIATION

Income and Expense Report

January through June 2023

INCOME

Assessments [\$100]	21,400.00
Assessments lots [\$25]	400.00
Prior year	0.00
Late Delinquent Fees	115.00
Transfer Fees	0.00
Interest Income	34.49
Other Income	0.00
Total Income	\$ 21,949.49

EXPENSES

General operations

Office manager	3,300.00
Insurance	0.00
Postage, Supplies, Printing	496.26
Transfer Fees to bookkeeper	0.00
Web site Maint.	0.00
Meetings & Picnic	0.00
Tax Filing Preparation	200.00
Legal fees	0.00
Repairs & maintenance	0.00
Taxes	0.00
Lake Maintenance	0.00
Total Expenses	\$ 3,996.26
Net Revenue over Expenses for the period	\$ 17,953.23

FLY-IN ACRES HOMES ASSOCIATION

BALANCE SHEET

As of June 30, 2023

ASSETS

Current assets

Bank Accounts

Savings	El Dorado Savings #0414	89,530.56
---------	-------------------------	-----------

Checking	El Dorado Checking #2143	34,339.13
----------	--------------------------	-----------

	Total Bank Accounts	\$123,869.69
--	---------------------	--------------

TOTAL ASSETS		\$123,869.69
--------------	--	--------------

LIABILITIES & EQUITY

Equity

	Retained Earnings	105,916.46
--	-------------------	------------

	Net Income	17,953.23
--	------------	-----------

Total Equity		\$123,869.69
--------------	--	--------------

TOTAL LIABILITIES & EQUITY		\$123,869.69
----------------------------	--	--------------

FLY-IN ACRES HOMEOWNERS ASSOCIATION

UNAPPROVED MINUTES

August 12, 2023 Lakeside at Fly-In Lake

ANNUAL MEETING

1. Meeting was called to order by President Taylor at 11:40am while we waited for the bar-b-que to be ready.
2. President Taylor introduced the Board of Directors and Management Team
3. Carson-Hull from the Management Team talked briefly about the need for all owners to make sure that management email address is listed in their address book so that their emails don't bounce back when a mass email is done. There are around 20 of the 248 emails that consistently bounce back. A considerable amount of information is disseminated by email. It was noted that it is also important to let the office know when emails change.
4. Carson-Hull from the Management Team thanked all for attending and reminded folks that the only way Management knows when there is a problem is when a homeowner notifies them and asks that all help in this regard.
5. There was discussion of the pending CCWD rate increase and Management was asked to send a mass email suggesting that folks voice their concerns with CCWD.
6. There was open discussion of problems with the loud announcements at the lake. Management was asked to discuss this with the new General Manager and ask if the speakers could be directed more toward the beach or ends of the lake rather than directly across the lake to the homes on the other side. The leach problem was also discussed and those concerned were told that this is normal and to stay out of the mud areas.
7. It was announced by Board President, Taylor that 2024 would be his last year on the Board. Management Carson-Hull stated that we would need to have an election if there were multiple volunteers and that we could always use more folks on the Board.
8. Date of next year's annual meeting is August 10th (always the second Saturday of August).
9. Meeting was adjourned at approximately 12:05 for eating and conversation.