

**MINUTES OF THE**  
**FLY-IN ACRES HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**REGULAR MEETING**  
 Saturday, August 10, 2019  
**UNAPPROVED**  
**FLY-IN ACRES HOMEOWNERS ASSOCIATION**  
**P.O. BOX 3244 ARNOLD, CA 95223**  
 WEBSITE: www.fly-inacreshoa.com

**1. CALL TO ORDER:**

President Voit called the Regular meeting of the Board of Directors of the Fly-In Acres HOA to order on Saturday, August 10, 2019 at 11:04am at White Pines Lake in Arnold, California.

**2. QUORUM CALL:**

Director Present: David Voit, President  
 David Szukalski, Vice President  
 Mary Kelly, Director  
 Dick Ryken, Director  
 Maureen Chassy, Director  
 Ray Taylor, Director

Administration: Gary Carson-Hull

Members Present: ??

**3. MINUTES OF PREVIOUS MEETING:**

Szukalski moved to approve the Minutes of Saturday, May 11, 2019 Board Meeting held at Snow Flake Lodge in Arnold, California. The motion was seconded by Taylor and approved by unanimous vote.

**4. PRESIDENTS REPORT:**

President Voit spoke about the importance of emergency preparedness.

**5. FINANCIAL REPORT:**

a. Current Finances: Carson-Hull presented Profit & Loss Report and Balance Sheets. Motioned by Chassy, seconded by Kelly and approved as presented.

- b. Carson-Hull reported that he sent out 40 late notices in May. As of 8/6 there were 9 owners that have not paid and 3 of those have promised payment. Carson-Hull asked what to do about delinquencies when they have been contacted multiple times and was told to continue to track and show as delinquent with late fees and if they don't sell so we can collect, the board will eventually put a lien on the property.
- c. Carson-Hull passed out the latest database of owners and asked board members to "fill in the blanks" and correct errors where they could.

#### **6. OLD BUSINESS:**

- a. A "Call for Board Candidates was mailed in June and there were no responses.
- b. It was requested that the office send a postcard reminder about the annual picnic about two weeks before the event.

#### **7. NEW BUSINESS:**

- a. Carson-Hull reported that Tony Abila has stated that the lake will be partially drained within a week or two for cleaning out the cove area only. The rest of the lake will be usable. They are spraying for weeds and have set "traps" for the leeches. It was requested that Bruce ask Tony if during this time Fly-In members could use the BLS pool and to post a notice at the lake of what is happening with draining and the date of the total lake draining and post that on the bulletin board at the lake.
- b. Tony has offered to bring tables and bar-b-que's to Fly-In Lake for next August Annual Meeting and picnic. Gary was told to go ahead and reserve White Pines Lake in case that did not happen.
- c. Dave Voit stated that there a couple of properties that are looking a little shabby and it was decided that all could be done is to notify CalFire of any items needing addressing and let the legal course happen.
- d. Director Kelly gave a brief report on the VIP program and stated that it is overwhelming for a couple of people to cover all that needs to be done and that there needs to be a call to the membership to get more volunteers.
- e. Director Chassy voiced her concern with the proliferation of weekend renters that don't seem to follow the rules and asked what could be done about it. It was suggested that Bruce talk to Tony at BLS to see what they are doing about it. There was also some discussion about changing the CC&R's to deal with this.

8. **MEMBERS COMMENTS:** New owners ??? were present and have volunteered to help wherever needed.

9. **CORRESPONDENCE:** none

10. **NEXT MEETING:** Saturday, November 9, 2019 at 10:00am (note earlier time)

11. **ADJOURNMENT:** 12:30am