

Monthly Meeting Minutes
PHEHA Board of Directors
January 12, 2023
Dragila Home

Agenda

1. Called to Order
 - a. 6:30 pm
 - b. Board: Tami, Bill, Chris, Sandy
 - c. Homeowners: Maureen
2. Announcements
 - a. None
3. Member Comment
 - a. None
4. Agenda Review and Revisions
 - a. No changes
5. Officer and Chair Reports
 - a. Meeting Minutes
 - i. No Changes
 - b. Financial Report
 - i. Checking/Savings: \$78,500 as of 12/31/2022
 - ii. Annual Budget: \$93,000 available for road repairs and ditch maintenance
 - c. Road and Drainage
 - i. Tree trimming party needs to be planned for when the weather clears (tentatively 2/18/2023)
 - ii. Road chairmen/committee vacancy needs to be filled and proceed with preparing a paving plan and soliciting paving bids
 - iii. The culvert under the pond road needs to be replaced with something bigger (at least 12")
 - d. Pond and Dam
 - i. Dam and spillway performed well during atmospheric river events and no evidence of seepage
 - ii. Spillway channel debris cleared upstream of Carter property (Chris and John Bond) and large pine on spillway channel bank that fell onto Bakewell property was bucked up and stump was left in place (Chris and Scott Bakewell) on 1/1/2023 following storm flows
 - iii. Two large pines at toe of dam are leaning towards dam and need removed following windstorm 1/4/2023
 - iv. Prior to spring dam inspections, dam embankment scrubby oak need removed, spillway vegetation needs cleared, and cattails need to be trimmed
 - v. Plan for spring grazing
 - vi. Water level gage was sent in for repair and needs to be reinstalled

6. Requests for Reimbursements
 - a. Bronwyn needs partial reimbursement for gate at Tower property (\$295)
 - b. Chris needs reimbursed for water level gage repairs (\$148)
7. Old Business
 - a. Delinquent dues:
 - i. 1 in active collections
 - ii. 3 owners to be turned in to Allied
 - b. Newsletter
 - i. Prepare newsletter in January
8. New Business
 - a. Dog Barking Complaints
 - i. Consult with El Dorado County Animal Control
 - b. Board member vacancies need filled:
 - i. Secretary
 - ii. Treasurer
 - iii. Road Chairmen and Committee
9. Adjourn
 - a. 8:10 pm