

## Architecture Committee Meetings Liaison Report

Met on 3/23/21 at 3 p.m. via zoom

- More requests are coming in now that the weather is breaking.
- There were 8 requests (all approved) and no variances.
- The next meeting was held on 4/13/21 at 3 p.m. via zoom.
- There were 14 requests including one variance to be discussed this evening.
- The next meeting is 4/27/21 at 3 p.m. via zoom.

## Conservation Committee

Met 4/6

- Discussion about access to the State Land adjacent to ECIA. New gates are being installed starting April 7<sup>th</sup>.
- Trail head 100 has new split rail fencing. Maintenance planted Choya to discourage the continuing trespass. The Choya was already removed and the wire was cut. There was discussion about a camera or having the Sheriff's Department patrol the area more frequently. Some discussion about possibly Search and Rescue checking the area.
- Cow fence in the arroyo seems to be working well as cows were previously trapped on our side.
- Discussion about equestrian assistance on trails.
- Fire risk mitigation for the green belts.
- Who owns the railway maintenance?
- Discussion on Weeds article.
- Discussion about Board trail inspection on new trails, tentatively scheduled for May 1.

## Election Committee Report

Met April 14, 2021

- The committee members complimented the Annual Report and were pleased with the handling of the Candidate Statement insert.
- Some concern was expressed that not all the ballots were printed on the security paper as ordered; after the ballot counting the Chair will follow-up if there appears to be a significant number.
- Ballot counting will be held in the Classroom on April 30; masks are required for ballot counters and social distancing will be followed. The process will be ZOOM'ed to allow for Observers.
- The committee further reviewed the action steps needed to complete this year's election.
- Future committee meetings will most likely be held in the hybrid mode meaning in-person and via ZOOM.

## Finance Committee

- FC recommended that Treasurer move \$50K from Operating to Reserve Funds to ensure sufficient cash to fund Reserve Projects; this action allows us to leave majority of Reserve funds in CDs.
- At Board's request, FC will review HOAMCO Office Procedures document on May 18.
- Next meeting will be on May 11, 9:30 AM.

## Roads Committee

Met 4/7

- Discussion about survey equipment being held at the Community Center.
- Discussion of culverts, possibly to use the \$300K to update the culverts based on James PhD research.
- Discussion of Roads presentation on Monday with Cerrado Loop.

## Stables Committee

Met 4/19

- Discussion about the new insurance requirements for COI according to our broker.
- Wine and Weeds walk on May 15<sup>th</sup> at 5:30.
- Discussion about demonstration at the upper round pen on Friday and Saturday.
- Discussion of Capital Improvements for 2022 budget requests.