

FBM Board Meeting Minutes
February 18, 2020 (5:00 pm – 6:30 pm)
Topic-Review Projects for 2020
Host: Susan Luhman - 13080 Woodstock Drive

Attendees: Chuck Staetz, Diana Abrell, Susan Sanders, Susan Luhman, Jeff Peach, Ann Westling and Andrew Wilkinson

Apologies: Ed Sylvester

Chuck called the meeting to order at 5:00 pm.

House Keeping:

The board voted unanimously to accept Chip Wilder's offer to resume the treasurer's duties.

Chuck moved to approve the January 21, 2020 Board meeting minutes. Seconded by Jeff and unanimously approved.

Financial:

Chuck has completed the general 2019 financial audit. He will send a completion notice to the California Secretary of State.

Chuck and Chip will complete the 2019 income tax form, which is due May 15th.

The Board discussed the merits of joining the Federation of Neighborhood Association (FONA). They decided not to join this year (2020). Chuck will inform the FONA president.

FBM typically makes a yearly donation to the Fire Safe Council. Due to legal fees there was no 2019 donation to the council. The Board hopes to make a 2020 donation later in the year.

Treasurer's Report:

Chip provided a detailed breakdown of FBM's 4th quarter financial report which will be posted on the website. As of 02/18/2020, the organization has a balance of \$3,119.13. All outstanding debts including legal fees and the \$5,000 loan have been paid.

Website Update:

At the January meeting Jeff requested the board provide input about updating and streamlining the FBM website. He has incorporated most of the suggested changes. There are still more changes to implement. All the minutes and treasurer reports are on the website. The Board suggested keeping the Firewise issues current. Keeping all the Firewise information current as well as other web page updates is time consuming for just one person. Diana suggested asking around to see if there might be other FBM members who are technically savvy to help with the website.

FBM currently uses Word Press. Jeff said he would look into other website programs such as Site 1,2,3 and Wix. These programs might be more user friendly and have other

internal efficiencies. Chip said he would create a report of how much 2020 estimated expenses might be to see if FBM could afford to spend more website programs.

Cascade Canal:

Cascade Canal Trail Easement

Susan Sanders reported no progress has been made on Bear Yuba Land Trust (BYLT) signing the easement document.

Susan Luhman reported the Nevada Irrigation District (NID) sign has not been removed or updated. She will follow up with Ricki Heck.

Diana suggested reinstated doggie bags and disposal containers on the upper Gracie Road entrance to the trail. Someone removed the ones that were previously there. The Board decided to wait until BYLT signed the easement agreement. They might then reinstall the dog waste stations.

Annual Meeting:

Discussion continued about the annual meeting date. In most years, the meeting was held on Saturday of the Memorial Day weekend. Since the WUI drill will be conducted May 31st, general consensus was this would overshadow the FBM meeting. If the meeting were held in late June or July, it might be too hot to use Seaman's Lodge as the building has no air conditioning. Jeff offered to contact Jenn Tamo about using the Rood Center for the meeting in late June or July.

Comments:

Before adjourning, Ann requested that when talking with folks about the WUI drill if board members noted any confusion or negative comments that we forward them to her. The goal is to educate all about the upcoming drill so as many people as possible will participate.

Next Meeting:

The time and date of the next meeting was discussed. March 18th was selected. If there are no pressing issues this meeting will be canceled.

Chuck adjourned the meeting at 6:22 p.m.