Cameron Park Community Services District

2502 Country Club Drive

Cameron Park, CA 95682

**Covenants, Conditions & Restrictions (CC&R) Committee**

**Monday, August 3, 2020**

**5:30 p.m.**

**TELECONFERENCE ZOOM MEETING**

**https://us02web.zoom.us/j/84975171189**

**Meeting ID: 849 7517 1189**

(Teleconference/Electronic Meeting Protocols are attached)

**Conformed Agenda**

Members: Chair Sidney Bazett (SB), Vice Chair Gerald Lillpop (GL), Bob Dutta (BD)

Director Felicity Wood Carlson (FC), Director Holly Morrison (HM)

Alternate Director Ellie Wooten

Staff: General Manager Jill Ritzman, CC&R Compliance Officer (vacant)

1. **CALL TO ORDER***– 5:30pm*
2. **ROLL CALL** *– GL/BD/FC/HM (SB was absent)*

*Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue is allocated 10 minutes to speak, individual comments are limited to 3 minutes except with the consent of the Committee; individuals shall be allowed to speak on an item only once. Members of the audience are asked to volunteer their name before addressing the Committee. The Committee reserves the right to waive said rules by a majority vote.*

1. **APPROVAL OF AGENDA***- Approved*
2. **APPROVAL OF CONFORMED AGENDA***- Approved*
3. **OPEN FORUM**

*Members of the public may speak on any item not on the agenda that falls within the responsibilities of the Committee.*

**COMMITTEE REVIEW/ACTION**

1. **MONTHLY STAFF REPORT**

**6a.** **Open Violations**

* Initial Notices - 8
* Final Notices - 4
* Pre-Legal Notices – 3 (pending CC&R Officer replacement)
* Pending – 4
* Legal Cases – 1 (limited legal)

**6b**. **Architectural Review – July**

* Projects Reviewed – 20
* Approved – 20
* Denied – 0
* Held Over to August – 0

**6c.** **Staff Update**

* Recruitment and selection process to fill CC&R Compliance Officer vacancy is ongoing
1. **Items for September and Future CC&R Committee Agendas**
* *CC&R/ARC Policies and Procedures (after CC&R Compliance Officer vacancy is filled)*
* *Pre-legal/legal notice action (after CC&R Compliance Officer vacancy is filled)*
1. **Items to take to the Board of Directors**
2. **MATTERS TO AND FROM COMMITTEE MEMBERS**
* *FC is contact tracer; JR reminded committee members that virtual CSDA is available.*
1. **ADJOURNMENT** *– 5:49pm*