Cameron Park Community Services District 2502 Country Club Drive Cameron Park, CA 95682



Covenants, Conditions & Restrictions (CC&R) Committee Monday, February 7, 2022 5:30 p.m.

TELECONFERENCE ZOOM MEETING

https://us02web.zoom.us/j/89688613508

Meeting ID: 896 8861 3508

(Teleconference/Electronic Meeting Protocols are attached)

Conformed Agenda

Members: Kelly Kantola (KK) Candace Hill-Calvert (CHC), Tim Israel (TI), Eric Aiston (EA), Director Ellie Wooten (EW) Alternate: Monique Scobey (MS)

Staff: General Manager André Pichly, CC&R Compliance Officer Jim Mog

CALL TO ORDER 5:30

ROLL CALL – CHC/TI/EA/EW – present, KK joined after Agenda was approved.

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.

APPROVAL OF AGENDA

Motion to approve agenda

EW/EA- Motion passed Ayes- EA/CHC/EW/TI Noes – None Absent – KK Abstain - None

APPROVAL OF CONFORMED AGENDA

Conformed Agenda – CC&R Meeting - January 10, 2022
 Approval of Conformed Agenda was skipped. Need approval at March 2022 meeting.

OPEN FORUM

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

DEPARTMENT MATTERS

- 1. Designation of Chair and Vice Chair for the CC&R Committee (A. Pichly)
- KK volunteered to be chair of CC&R committee for 2022

Motion to nominate Kelly Kantola as Chair of CC&R committee TI/CHC – Motion passed Ayes – TI/CHC/EW/EA Noes – None Absent – None Abstain – None

Motion to nominate Ellie Wooten as Vice-Chair KK/TI – Motion passed Ayes – TI/CHC/KK/EA/EW Noes- None Absent – None Abstain – None

2. Work Plan 2022 – Review and report (A. Pichly, J. Mog, Committee Members)

3. Review Expired Temporary Variance for 3248 Chasen Dr.

-Agreed to notify the owner that his variance has expired in February of 2021 but the District hasn't noticed any violations in the last 6 months which means a new variance would not be required but owner could attend future committee meetings if he would like to re-apply for another variance in the future.

4. Monthly Staff Report

- Open Violations, <u>CC&R Violation Manager Case Detail Report</u> (written report)
 Total Cases Open = 50
 - Total Cases Open = 50
 - Initial Notices 3
 - Referred to Legal 2
 - Pre-Legal Notices 0
 - Final Notices 7
 - Courtesy Notices 18
 - Variance 1 (Expired)

- Prior Month's Cleared Cases 8
- Prior Month's New Cases 5
- Architectural Review Projects Period January 2022
 - \circ Projects Reviewed 28
 - Approved 26 (2 cases coming back with more data)
- 5. Staff Updates
- 6. Items for Future CC&R Committee Agendas
- 7. Items to take to the Board of Directors
 - 2022 CC&R Department Work Plan

MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF

ADJOURNMENT - 6:30

Conformed Agenda Prepared by:

Lindsay Dorosh Board Secretary

Conformed Agenda Approved by:

Kelly W. Kantola (Mar 8, 2022 08:52 PST)

Kelly Kantola, Chair CC&R Committee

2.7.22 CCR Conformed Agenda

Final Audit Report

2022-03-08

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