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



Covenants, Conditions & Restrictions (CC&R) Committee Monday, February 1, 2021 5:30 p.m.

TELECONFERENCE ZOOM MEETING

https://us02web.zoom.us/j/82181960647 Meeting ID: 821 8196 0647

(Teleconference/Electronic Meeting Protocols are attached)

Conformed Agenda

Members: Bob Dutta (BD), Patricia Rivera (PR), Kelly Kantola (KK)
Director Monique Scobey (MS), Director Ellie Wooten (EW)
Alternate Director Sid Bazett (SB)

Staff: General Manager Jill Ritzman, CC&R Compliance Officer Jim Mog

- 1. CALL TO ORDER 5:32pm
- 2. ROLL CALL BD/PR/KK/MS/EW
 - Welcome New Members
 - Nominate Committee Chair and Vice Chair
 - BD nominated self for Vice Chair; BD/KK
 - MS nominated self for Chair; MS/EW
 - MS New Committee Chair
 - BD New Committee Vice Chair

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.

- 3. APPROVAL OF AGENDA Approved
- 4. APPROVAL OF CONFORMED AGENDA Approved
- 5. 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

6. Review and Support Items (J. Mog)

- 6a. Discuss 2021 Work Plan Staff seeking Committee Input and Suport
- Continue on with the 2020 work plan into 2021 to complete
 - Update the CC&R Handbook
 - Predicting to have Handbook ready by Summer '21
 - Look into the possibility of consolidation some of the CC&Rs

6b. ARC Policy - Staff seeking Committee Support

- Reviewed and Discussed
- Reword "Sub-Set" to read "Reports to" instead
 - Committee Supports both 6a & 6b to move onto the Board of Directors

7. MONTHLY STAFF REPORT

7a. Open Violations, CC&R Violation Manager Case Detail Report - December through January

- Initial Notices 2
- Final Notices 0
- Pre-Legal Notices 1
- Pending 0
- Courtesy Notices Sent 9
- Ticketed Violations 3
- Cleared Cases 10
- 64 cases total Open
 - Would like have a detailed Violation Status Report included in future committee meetings

7b. Architectural Review Projects - December through January

- Projects Reviewed 21
- Approved 21
- Denied 0
- Held Over 2

7c. Staff Updates

- Silver Springs Staff update to Committee
- Air Park CC&R and Air Park Management Collaboration Staff update to Committee
- New Mailer Campaigns in the works Staff update to Committee

8. District Strategic Plan - Presentation and Discussion

- The General Manager will be setting up a meeting with new committee members to review and discuss the Strategic Plan Survey and Presentation
- 9. Items for March and Future CC&R Committee Agendas
- 10. Items to take to the Board of Directors
 - 2021 Work Plan
 - ARC Policy

11. MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF

- **KK** Thank you Jim for enforsing the District's CC&Rs; asked about ways we could possibly utilize Socail Media for CC&Rs
- **12.** ADJOURNMENT 6:36pm

Conformed Agenda Prepared by:

Conformed Agenda Approved by:

Jill Ritzman, General Manager

Board Clerk

Director Monique Scobey, Chair

CC&R Committee