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



# Covenants, Conditions & Restrictions (CC&R) Committee Monday, December 2, 2019 5:30 p.m.

# Cameron Park Community Services District 2502 Country Club Drive, Cameron Park

## Agenda

Members: Chair Director Ellie Wooten (EW), Vice Chair Sidney Bazett (SB), Director Felicity Carlson (FC), Gerald Lillpop (GL), Bob Dutta (BD) Alternate Director Holly Morrison (HM) Staff: General Manager Jill Ritzman, CC&R Compliance Officer Kate Magoolaghan

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA

### 4. APPROVAL OF CONFORMED AGENDA

### 5. OPEN FORUM

At this time, members of the Committee or public may speak on any item not on the agenda that falls within the jurisdiction of this Committee; however, no action may be taken unless the Committee agrees to include the matter on a subsequent agenda.

Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.

#### COMMITTEE REVIEW/ACTION

#### 6. MONTHLY STAFF REPORT

### Update on Previous Action Items:

ltem #	Property Address	Unit	Parcel Number	Violation	CC&R Violation Case #	Action	Outcome
6a.	4165 Crazy	Cambridge	119-274-	Unmaintained	CCR19-1032	Legal	Owner has been
	Horse Rd	Oaks Unit #3	019	Lot		Counsel has	making some
						sent letter	progress
6b.	3115	Airpark	083-162-	Improperly	CCR19-1035	Legal	Violation will be
	Boeing Rd	Estates	006-000	Stored		Counsel has	forwarded to
				Materials		sent letter	BOD in Dec

## **Items Requiring Action:**

ltem #	Property Address	Unit	Parcel Number	Violation	CC&R Violation Case #	Recommended Action
6c.	2740	Cameron	083-072-	Improperly	ARC19-1095	Consider property owner
	Alhambra	Park North	028-000	Stored Vehicle		appeal
	Drive	Unit #7				

### 6d. Open Violations

- Initial Notices 24
- Final Notices 4
- Pre-Legal Notices 0
- Pending 10
- Legal Cases 2 (both in limited legal)

Note: A list of current violations will be available at the meeting.

#### 6e. Architectural Review

- Projects Reviewed 14
- Approved 14
- Denied 0
- Held Over to January 0

### 6f. Staff Update

- 7. Items for January and Future CC&R Committee Agendas
- 8. Items to take to the Board of Directors

### 9. MATTERS TO AND FROM COMMITTEE MEMBERS

### **10. ADJOURNMENT**

CC&R Committee

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



## Covenants, Conditions & Restrictions (CC&R) Committee Monday, November 4, 2019 5:30 p.m.

# Cameron Park Community Services District 2502 Country Club Drive, Cameron Park

# **Conformed Agenda**

Members: Chair Director Ellie Wooten (EW), Vice Chair Sidney Bazett (SB), Director Felicity Carlson (FC), Gerald Lillpop (GL), Bob Dutta (BD) Alternate Director Holly Morrison (HM) Staff: General Manager Jill Ritzman, CC&R Compliance Officer Kate Magoolaghan

- **1. CALL TO ORDER** *5:31pm*
- 2. ROLL CALL EW/SB/FC/BD (GL was absent)
- 3. APPROVAL OF AGENDA Approved
- 4. APPROVAL OF CONFORMED AGENDA Approved

### 5. OPEN FORUM

At this time, members of the Committee or public may speak on any item not on the agenda that falls within the jurisdiction of this Committee; however, no action may be taken unless the Committee agrees to include the matter on a subsequent agenda.

Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.

### COMMITTEE REVIEW/ACTION

### 6. MONTHLY STAFF REPORT

## Update on October Action Items:

ltem #	Property Address	Unit	Parcel Number	Violation	CC&R Violation Case #	Action	Outcome
6a.	4321 Crazy Horse Rd	Cambridge Oaks Unit #3	119-310- 07-100	Unmaintained Lot	CCR19-1033	Legal Counsel has sent	No response yet from
						letter	owner
6b.	4165 Crazy Horse Rd	Cambridge Oaks Unit #3	119-274- 019	Unmaintained Lot	CCR19-1032	Legal Counsel has sent letter	No response yet from owner

## Items Requiring Action:

ltem #	Property Address	Unit	Parcel Number	Violation	CC&R Violation Case #	Recommended Action
6d.	3115 Boeing Rd	Airpark Estates	083-162- 006-000	Improperly Stored Materials	CCR19-1035	Forward to Board of Directors for consideration of legal action

- Motion to forward Item 6d. to the Board of Directors for consideration of legal action.

SB/BD – Motion Passed Ayes – SB, BD, FC, EW Noes – none Absent – GL Abstain – none

### 6e. Open Violations

- Initial Notices 16
- Final Notices 5
- Pre-Legal Notices 0
- Pending 10
- Legal Cases 3 (2 in limited legal)

Note: A list of current violations will be available at the meeting.

### 6f. Architectural Review

- Projects Reviewed 20
- Approved 20
- Denied 0
- Held Over to November 0

### 6g. Staff Update

- 7. ARC Fees; CC&R Amendment and Variance Fees (K. Magoolaghan)
  - Move ARC Fees and CC&R Amendment and Variance Fees to the Board with support.

### 8. Items for December and Future CC&R Committee Agendas

- CC&R Procedures Handbook – Process for Updating

### 9. Items to take to the Board of Directors

- Item 6d. for consideration of legal action
- ARC Fees; CC&R Amendment and Variance Fees

### **10. MATTERS TO AND FROM COMMITTEE MEMBERS**

FC – Attended the recent Fire Insurance Forum

#### **11. ADJOURNMENT** – 6:25pm