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