

Covenants, Conditions & Restrictions (CC&R) Committee Monday, January 10, 2022 5:30 p.m.

Cameron Park Community Center 2502 Country Club Drive, Cameron Park, CA 95682

Conformed Agenda

Members: Kelly Kantola (KK) Candice Hill-Calvert (CHC), Tim Israel (TI), Director Eric Aiston (EA), Director Ellie Wooten (EW) Alternate Director Sid Bazett (SB)

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

1. CALL TO ORDER *5:21*

2. ROLL CALL – KK/CHC/TI/EW Present, EA 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.

3. APPROVAL OF AGENDA –

Agenda approved with modifications of:

- Alternate for future meetings will be Monique Scobey APPROVED (KK/CHC/TI)
- Correction to Candace Hill-Calvert name.

Motion to approve the agenda with modifications

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

4. APPROVAL OF CONFORMED AGENDA

Motion to approve the conformed agenda

EW - Motion PASSED Ayes- EW Noes- None Absent- EA Abstain – None

5. OPEN FORUM – *No public attending*

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

DEPARTMENT MATTERS

6. Designation of Chair and Vice Chair for the CC&R Committee (A. Pichly) – tabled until February

2022 meeting.

7. Welcome to 2022 CC&R Committee (J. Mog) – Item numbers on original agenda are labeled

incorrectly.

- 8. Work Plan 2022 (A. Pichly, J. Mog, Committee Members)
- 9. Determine Date and Time for 2022 CC&R Committee Meetings (A. Pichly)
 - Date and Time for 2022 CC&R Meetings stays the same.

10. MONTHLY STAFF REPORT

- a. Open Violations, <u>CC&R Violation Manager Case Detail Report</u> (written report)
 - Total Cases Open = 52
 - Initial Notices 8
 - Referred to Legal 0
 - Pre-Legal Notices 0
 - Final Notices 5
 - Courtesy Notices 10
 - Variance 1 (renewal forthcoming)
 - Prior Month's Cleared Cases 22
 - b. Architectural Review Projects Period 12/2/21 1/5/21
 - Projects Reviewed 16
 - \circ Approved 16

11. Staff Updates

• CC&R Support Staff Hired

12. Items for Future CC&R Committee Agendas

- o 3248 Chasen Drive Variance Expiration for Commercial Vehicles
 - Designation of Chair and Vice Chair will be in February 2022 meeting.
 - 2022 CC&R Department Work Plan for approval

13. Items to take to the Board of Directors

o 2022 CC&R Department Work Plan

14. MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF

15. ADJOURNMENT 6:31

Conformed Agenda Prepared by:

Lindsay Dorosh Board Secretary

Conformed Agenda Approved by:

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Kelly W. Kantola (Mar 8, 2022 08:50 PST)

Kelly Kantola, Chair CC&R Committee

1.10.2022 CCR Conformed Agenda

Final Audit Report

2022-03-08

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