Cameron Park Community Services District

2502 Country Club Drive

Cameron Park, CA 95682

**Covenants, Conditions & Restrictions (CC&R) Committee**

**Monday, March 7, 2022**

**5:30 p.m.**

**TELECONFERENCE ZOOM MEETING**

**https://us02web.zoom.us/j/89253197487**

**Meeting ID: 892 5319 7487**

(Teleconference/Electronic Meeting Protocols are attached)

**Conformed Agenda**

Members: Chair, Kelly Kantola (KK) V. Chair, Director Ellie Wooten (EW) Candace Hill-Calvert (CHC),

Tim Israel (TI), Director Eric Aiston (EA),

Alternate: Monique Scobey (MS)

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

**CALL TO ORDER *-*** *5:37*

**ROLL CALL** *– KK, EW, CHC, TI – present, EA – joined after approval of the Agenda.*

*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 the Agenda*

 *EW/TI – Motion Passed*

 *Ayes – TI/KK/CHC/EW*

 *Noes – None*

 *Absent – EA*

 *Abstain - None*

*Director Aiston joined after approval of the Agenda.*

**APPROVAL OF CONFORMED AGENDA**

1. Conformed Agenda – CC&R Meeting – January 10, 2022
2. Conformed Agenda – CC&R Meeting – February 7, 2022

*Motion to approve January and February Conformed Agendas w/ Modification to February 7 Conformed Agenda*

 *EA/TI – Motion Passed*

 *Ayes – KK/EW/CHC/TI/EA*

 *Noes – None*

 *Absent – None*

 *Abstain - None*

**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. **Monthly Staff Report**
2. Open Violations, CC&R Violation Manager Case Detail Report (written report)
	* Total Cases Open = 39
		+ Initial Notices – 2
		+ Referred to Legal – 1
		+ Pre-Legal Notices – 0
		+ Final Notices - 7
	* Courtesy Notices – 15
	* Variance – 1 (Expired) – Letter of CC&R Committee Review sent to Owner.
	* Prior Month’s Cleared Cases – 17
	* Prior Month’s New Cases - 7
3. Architectural Review Projects – Period – February 2022
	* Projects Reviewed – 14
	* Approved – 13 (1 case coming back with more data)
4. **Staff Updates**
5. Neighborhood Campaign Update(oral, J. Mog)
6. **Items for Future CC&R Committee Agendas**

*-Overview of Royal Park Ct to update new committee members*

1. **Items to take to the Board of Directors**

**MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF**

 *-Idea for NextDoor engagement between CCR staff and community members.*

**ADJOURNMENT** *– 6:25 (KK/EA)*

Conformed Agenda Prepared by: Conformed Agenda Approved by:

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Lindsay Dorosh Kelly Kantola, Chair

Board Secretary CC&R Committee