Cameron Park Community Services District

2502 Country Club Drive

Cameron Park, CA 95682

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

**Special Meeting**

**Monday, September 19th, 2022**

**5:30 p.m.**

**Cameron Park Community Center – Social Room**

**2502 Country Club Drive**

**Cameron Park, CA 95682**

**HYBRID** **TELECONFERENCE TEAMS MEETING LINK**

(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), Bob Dutta (BD)

Alternate: Monique Scobey

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

**CALL TO ORDER***- 5:36 PM*

**ROLL CALL** *– KK/TI/EA attended – EW/CHC/TI - 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.*

**APPROVAL OF AGENDA***– Approved – 3-0*

**APPROVAL OF CONFORMED AGENDA** *- Approved 3-0*

a. Conformed Agenda – CC&R Meeting – August 1, 2022

**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 = 55
		+ Initial Notices – 16
		+ Referred to Legal – 0
		+ Pre-Legal Notices – 1
		+ Final Notices – 6
		+ Referred to Outside Agency - 1
	* Courtesy Notices – 22
	* Prior Month’s Cleared Cases – 17
	* Prior Month’s New Cases - 31
3. Architectural Review Projects – Period – August 2022
	* Projects Reviewed – 25
	* Approved – 25

 Summary of ARC Projects:

* Roofs – 5
* Solar – 8
* Tree Removals – 0
* Fences – 0
* New Home Const. – 1
* ADU/JADU – 0
* Swimming Pool – 2
* Exterior House Paint – 1
* Landscape – 1
* Deck – 0
* Exterior Renovation – 2
* Siding Replacement – 4
* Detached Garage - 1

**3. Review and Provide Decision**

1. Pre-Legal request transmittal for:

3051 Braemer Dr. – Cameron Valley Estates #3 – Improperly Stored Boat (Attachment 3a. Field Report)*– Moved to October 3rd meeting*

**4. Staff Updates**

1. Neighborhood Campaign Update(oral, J. Mog)

Highlands #2, #5, #6

**5. Items for Future CC&R Committee Agendas** *– October 3 meeting – Appoint new chair and V. chair for committee.*

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

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

* + - Website return receipt for CC&R complaints – Oral – Kelly Kantola
		- CC&R declaration sheet for home sellers. – Oral – Kelly Kantola

**ADJOURNMENT** *– 6:12 PM.*

Conformed Agenda Prepared by: Conformed Agenda Approved by:

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Jim Mog Kelly Kantola, Chair

CC&R Compliance Officer CC&R Committee