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



Covenants, Conditions & Restrictions (CC&R) Committee Monday, September 9, 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)
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. APPROVAL NEW MEMBER CC&R COMMITTEE Bob Dutta
- 7. MONTHLY STAFF REPORT

Items Requiring Action:

Item #	Property Address	Unit	Parcel Number	Violation	CC&R Violation	Recommended
#	Address		Number		Case #	Action
7a.	611 Taraya Ct	Cambridge	119-310-	Repeat Violation-	CCR19-1057	Move from
	·	Oaks Unit	018-000	Improperly stored		Pre-Legal to
		#3		boat		Limited Legal
7b.	3115 Boeing	Airpark	083-162-	Improperly Stored	CCR19-1035	Move from
	Rd	Estates	006-000	Materials		Pre-Legal to
						Limited Legal

7c. Open Violations

- Initial Notices
- Final Notices
- Pre-Legal Notices
- Pending
- Legal Cases

Note: A list of current violations will be available at the meeting. There are no violations currently in Legal status.

7d. Architectural Review

- Projects Reviewed 22
- Approved 21
- Denied –
- Held Over to September 1

7e. Staff Update

- 8. CC&R Procedures Handbook Process for Updating (J. Ritzman)
- 9. Items for October and Future CC&R Committee Agendas
- 10. Items to take to the Board of Directors
- 11. MATTERS TO AND FROM COMMITTEE MEMBERS
- **12. ADJOURNMENT**

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



Covenants, Conditions & Restrictions (CC&R) Committee Monday, August 5, 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)
Alternate Director Holly Morrison (HM)

Staff: General Manager Jill Ritzman, CC&R Compliance Officer Kate Magoolaghan

- **1. CALL TO ORDER** *5:32pm*
- 2. ROLL CALL EW/FC/GL (SB 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

Items Requiring Action:

Item #	Property Address	Unit	Parcel Number	Violation	CC&R Violation Case #	Recommended Action
6a.	611 Taraya Ct	Cambridge	119-310-	Repeat Violation-	CCR19-1057	Move from
ou.	orr raraya et	Oaks Unit	018-000	Improperly stored	CCN13 1037	Final Notice to
		#3		boat		Pre-legal
6b.	3115 Boeing	Airpark	083-162-	Improperly Stored	CCR19-1035	Move from
	Rd	Estates	006-000	Materials		Final Notice to
						Pre-Legal
6c.	4165 Crazy	Cambridge	119-294-	Unmaintained	CCR19-1032	Move from
	Horse Rd	Oaks Unit	19-100	Landscaping		Pre-Legal to
		#1				Legal
6d.	4321 Crazy	Cambridge	119-310-	Unmaintained Lot	CCR19-1033	Move from
	Horse Rd	Oaks Unit	07-100			Pre-Legal to
		#3				Legal

- Motion to Approve Recommended Action for Items #6a – 6c

- Motion to Hold Off Any Legal Action on Item #6d Until September CC&R Meeting

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EW/GL – Motion Passed
Ayes – 3
Noes – 0
Absent – 1
Abstain – 0
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6e. Open Violations

- Initial Notices 11
- Final Notices 11
- Pre-Legal Notices 2
- Pending 7
- Legal Cases 0

Note: A list of current violations will be available at the meeting. There are no violations currently in Legal status.

6f. Architectural Review

- Projects Reviewed 31
- Approved 24
- Denied 4
- Held Over to August 3

6g. Staff Update

- CC&R Program Goals
- 7. Items for September and Future CC&R Committee Agendas
 - 6d. 4321 Crazy Horse Road
- 8. Items to take to the Board of Directors
- 9. MATTERS TO AND FROM COMMITTEE MEMBERS
- **10. ADJOURNMENT** *6:18pm*

Bobby Dutta

July 25, 2019

Jill Ritzman, General Manager CPCSD 2502 Country Club Drive Cameron Park, CA 95682

RE: Letter of Intent

Dear Ms. Ritzman,

Please consider this as a Letter of Intent to serve as a Community Representative for the CPCSD's Solar Energy Ad Hoc Committee and Covenants, Conditions, and Restrictions Committee. I have been a resident of Cameron Park, California, since 2000. I have a strong sense of ownership and interested in preserving the value of property and community.

I am a civil servant employed by the State of California. My current involvement include, volunteering for the Red Cross Disaster Action Team; Ambassador member for NxtGov; Advisory Committee Member for Healthier-U (State employee wellness program); Quality Improvement Counsel, Department of Public Health; Chair of the Disability Advisory Committee for the Department of Public Health; Association of California State Employees with Disabilities; Cohort Facilitator for the California Innovation Playbook for Government Change Agent; and others.

I feel confident that I can provide competent, fair and collaborative services as a member of the Solar Energy Ad Hoc Committee and as a Community Representative for the CPCSD's CC&R Committee. Hence, I appreciate your consideration of my qualification to serve on this committee.

Respectfully,

Bobby Dutta

RESUME OF BOBBY S. DUTTA

PERSONAL STATEMENT

I am interested in a leadership position that utilizes my skills, abilities, experiences and perspectives to enhance accountability of an organization. I have demonstrated commitment to integrity and ethical values. I possess strong leadership and organizational developmental skills with the ability to work across diverse groups. I have an in-depth understanding of communications and directions; and demonstrate the ability to inspire and engage a team through innovation. I am an excellent manager who delegates effectively, and skilled at active listening. My operational effectiveness drives from hard work and executing fundamentals consistently in day in and day out. I believe in improving the quality of a product by reducing or eliminating variables with the production process. I am also trained in LEAN process improvement methodology. I have attended various leadership workshops and concentrated training in process improvement and innovation.

Core competencies include: 20 years in a senior leadership position of a real estate firm, direct management of over 100 employees; operational analyst; budget performance optimization management; procurement; regulatory and administrative matter expert. In depth knowledge of conflict resolution. I know how to be an effective leader and get the best out of my team. Above all, I believe in fairness and honesty.

PROFESSIONAL WORK EXPERIENCE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, FOOD & DRUG BRANCH

July 2016-Present: As an Associate Governmental Program Analyst (AGPA), I provide analytical and technical support for the Industry Education and Training Unit (IETU), handling the most complex and challenging tasks. I act as the main point of contact for all IETU trainings; identify reserve and confirm appropriate training venues; identify registered firms in geographic areas where training is scheduled; prepare and post training announcements to the Food and Drug Branch website. I analyze course evaluations through survey tools. Additionally, I am commissioned by the Federal Drug Agency (FDA) as a health officer. A FDA commission is a delegated authority from the Commissioner of Food and Drug Agency to an individual to act on his/her behalf. Through this delegated authority, I act as a reviewer of food safety inspection reports submitted to the FDA's electronic State Access to Facts (eSAF) program. Additionally, I research laws, regulations, and appropriate websites to identify information pertinent to new training courses. My duties involve supporting the food safety section, tracking, monitoring and responding to public records requests as assigned. I serve on the California Department of Public Health, Quality Performance Counsel, California Health and Human Services Agency, Innovation Subcommittee, California Department of Public Health, Disability Advisory Committee (DAC) and Advisory Council Member of Healthier U Workplace Wellness program. During any declared emergencies I serve as a group supervisor at the Medical Health Coordination Center (MHCC) for the California Department of Public Health. MHCC is structured under the principles of the Incident Command System (ICS), the National Incident Management System (NIMS), and California's Standardized Emergency Management System (SEMS).

CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, LICENSING AND CERTIFICATION

September 2015 - July 2016: As a Supervising Program Technician II, my duties included planning, administration and management of complaint intake staff; support staff; handling complex compliance, enforcement and licensing matters; training, addressing time sensitive assignments; procurements; contracts; fleet management, vendor selections, interacting with various stakeholders and departments. My duties further extended to tracking and responding to request for production of documents made under Public Records Act or a subpoena. I interacted with the Department of Justice, California Department of Public Health, Professional Certification Branch, nursing home administrators, hospital representatives, nursing home reform advocacy group and complainants.

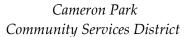
COVERED CALIFORNIA HEALTH BENEFIT EXCHANGE

October 2014-May 2015: Supervised fifteen Service Center Representatives for Covered California. I handled escalated customer service calls and cases. I was a subject matter expert in regulatory guidelines involving subscriber eligibility and special enrollments; knowledgeable in variety of commercial health insurance products; intakes of new applications and Medi-Cal referrals. I extensively used Calheers, Oracle CRM, IEX Webstation and SharePoint reports to process and document transactions per program protocol. Large parts of my duties involve training and coaching fifteen agents in upholding program's quality assurance standards. I invested a great amount of time in one-on-one training of my agents with a goal toward exceeding quality standards. Consequently, my team was consistently recognized by Covered California as a performance leader as measured by program metrics.

DUTTA ASSOCIATES

October 1989-September 2014: I managed and operated a real estate development and investment firm for over 20 plus years. As a senior manager, I had a broad oversight responsibility for the preparation of reports and the presentation of recommendations to stakeholders. I managed over 100 full-time real estate professionals, general contractors, regulatory experts in land use governmental regulations, property managers, real estate appraisers, lease experts, analysts and other related multi-disciplinary professionals. Much of my work was focused on a long-term strategy of how to make commercial property more profitable. Considerations in decisions include taxes; forecasting area demographics and growth; fiscal, static and dynamic analysis of property types; financing; property management; leasing and marketing; project sensitivity analysis for creation of a commercial development project., and even traffic patterns. Development requires the ability to envision new projects and the perseverance and aptitude to get them built. As the role of a developer, my job was to orchestrate the entire development process from start to finish. I have the experience and knowledge of nearly every process, phase and service involved. I worked with local governments to ensure land is developed in compliance with zoning ordinances and regulations. I analyzed real estate trends. Overall, I believed that the enthusiasm for your mission or project will get others excited because they can see and feel your dedication.

As a leader, I believe that leadership is about change. It's about seeing tomorrow and taking people there. If management is about maintaining the status quo, leadership is about changing it. The act of inspiring a team to perform and engage in achieving a goal through change management is the essence of an authentic leadership.





Agenda Transmittal

DATE: September 9, 2019

FROM: Jill Ritzman, General Manager

AGENDA ITEM #8: CC&R PROCEDURES HANDBOOK

RECOMMENDED ACTION: REVIEW HANDBOOK; PROVIDE FEEDBACK TO STAFF

REGARDING PROCESS TO UPDATE

Over the past year, staff along with the CC&R Committee (Committee) influenced CC&R procedures by approving a process for the Committee to consider variances due to hardship and setting priorities for staff. The addition of computer software also influences new processes and procedures.

Attached is the Board-approved CC&R Procedures Handbook for your review. The Handbook was last updated in 2016 to add a section regarding repeat offenders. Staff is recommending that the Committee discuss a process to update the Handbook. Preliminarily, staff identified the areas for further discussion by Committee members in future meetings (Exhibit A). Additional comments are welcome.

Staff is also interested in incorporating CC&R and Architecture Review Committee Procedures into the District Policy Handbook, rather than a stand-alone CC&R Procedures Handbook.

Attachments:

8A - CC&R Handbook, Preliminary Draft Changes

8B – CC&R Procedures Handbook

Attachment 8A

CC&R Handbook

Preliminary Draft Changes September 9, 2019

Article I, D. Adding property owner's neighbors to open communication.

Article II, A.

- Explore option to receive time stamped photographic evidence for initial violations, instead of requiring visual inspection by CC&R Officer.
- Staff must investigate District's ability to keep complaints anonymous and legislation related to Public Records.

Article III, A. Letter should also explain corrective measures.

Article III, C. Staff are currently mailing Priority Mail to ensure letter is delivered to residence. Mail options should be explored. Many Certified Letters have been returned to the District due to non-pick up.

Article IV. Eliminate the requirement for advertising via newspaper to fill CC&R Committee vacancies, which is paid advertising.

Article V. Should the Board of Directors, and not the Committee, approve new members?

Additions: Variances for Hardship, CC&R Priorities

In recent months, staff initiated an intermediate step in the legal process to have legal counsel only send a letter regarding the violation and compliance, instead of initiating a full legal case. Staff's interest is to understand the cost impact and possible outcomes before having legal counsel initiate a full legal case. Board of Directors action is required before initiating a legal case.

Both CC&R and Architecture Review Committee (ARC) meetings are being posted and distributed by the District's Board clerk, and follows Brown Act guidelines. ARC is now a community member committee of three people, and not a staff committee. District Fire Marshall reviews plans as required by ordinance.

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ATTACHMENTS	Initial Notice, Final Notice, Pre-Legal Notice	

PROCEDURE: CC&R ENFORCEMENT

ARTICLE I

OVERVIEW

- A. <u>Authority:</u> Pursuant to Government Code Section 61601.10, in November 1986, the residents of Cameron Park voted to extend the authority of the Cameron Park Community Services District ("District" or "CPCSD") to include enforcement of the Declarations of the Covenants, Conditions and Restrictions ("CC&Rs") which are recorded in each subdivisions comprising of Cameron Park.
- B. Funding: The Cameron Park Community Services District can collect anywhere from \$7.00 to \$12.00 dollar fee per parcel to fund the CC&R enforcement program. In addition, the District will continue its efforts to seek fining authority through approved legislature of the Davis-Sterling Act. Monies received, if any, from the payment of fines levied against property owners for CC&R violations, will be used solely for the purpose of funding the Districts CC&R enforcement program. In addition, should the District be successful in recovering its attorney fees or costs of suit in a CC&R enforcement action, the recovered funds will also be re-deposited in the CC&R enforcement fund.
- C. <u>Goals & Objectives:</u> The objective of the District is to enforce all CC&Rs in a uniform, consistent and non-discriminatory manner. CC&R enforcement is necessary in order to preserve and enhance property values throughout the community, to protect and maintain the quality of all residential areas in Cameron Park.
- D. <u>Open Communication</u>: The District encourages members of the community to communicate to the Board and staff any concerns or suggestions they may have concerning the enforcement of the CC&Rs or actions taken by the District, and the District encourages members of the community to report, by telephone or written complaint, possible CC&R violations to the CC&R Compliance Officer.
- E. Enforcement Personnel: The District employs a CC&R Compliance Officer who shall perform duties in a reasonable, timely and non-discriminatory manner. The District's principal objective in appointing a CC&R Compliance Officer is to provide resident property owners with a means of impartially overseeing enforcement of the CC&Rs. To this end, every agenda for a regular CC&R Committee meeting shall provide an opportunity for members of the public to directly address the committee on items of interest or concern. Whenever an interested community member desires to address the CC&R Committee the community member shall notify the CC&R Compliance Officer at least one (1) week prior to the next regularly scheduled committee meeting in order to allow the committee to allocate sufficient time on the agenda for the member's presentation.

- F. Meetings: The CC&R Committee shall meet, once a month to address items of interest or concern except as follows: If (a) there are no agenda items requiring a vote by the CC&R Committee and (b) the District has not received any requests from community members desiring to address the CC&R Committee, then the decision may be made to cancel the meeting. However, if two successive meetings are cancelled for any reason(s), the CC&R Committee shall convene the next regular scheduled monthly meeting. The CC&R Compliance Officer in conjunction with the CC&R Committee Chairperson may make the decision to cancel meetings. All CC&R Committee meetings shall be public.
- G. <u>Agendas:</u> The committee shall post, on District bulletin boards, an agenda for each meeting at least seventy-two (72) hours prior to each meeting per Gov't. Code 54954.2.

PROCEDURE: CC&R VIOLATIONS

ARTICLE II

- A. <u>Investigation of CC&R Violations</u>: When the CC&R Compliance Officer receives a complaint regarding an apparent CC&R violation or if the Compliance Officer observes a possible violation, the following steps shall be taken:
 - 1.) Determine which CC&R provisions apply to the tract and if a violation exists.
 - 2.) Perform a visual inspection before taking further action.
 - 3.) Resident complaints may be presented orally, via telephone or in writing. Complainant is not required to leave name, address or telephone number. If complainant chooses to leave name, address and telephone number it becomes public record. Complainant will be advised prior to leaving their name and address that doing so creates a public record of said name and address.
- **B.** Monthly Reports to CC&R Committee: The CC&R Compliance Officer shall be responsible for the preparation of a monthly report. The report shall specifically identify each complaint or violation received, any action taken, current disposition of all pending complaints, dates, times of hearings, if applicable, and any other relevant information which the CC&R Compliance Officer deems necessary. Copies of the report shall be maintained at the District's office and shall be made available to interested community members for three (3) years upon request.

PROCEDURE: CC&R ENFORCEMENT PROCESS

ARTICLE III

- A. <u>Initial Notice to Owners:</u> When the CC&R Compliance Officer determines that a property owner and/or resident is engaging in conduct or activity or has created a condition which reasonably appears to be a violation of the CC&Rs applicable to the owner's property, the Officer shall first issue an initial notice, via first class mail, written to the recorded owner of the property. The Notice shall specifically set forth the following:
 - 1. Specific nature of the CC&R violation including a reference to the paragraph or section number alleged to be violated.
 - 2. A request that the conduct or activity constituting the alleged violation be resolved and rectified.
 - 3. Appellate steps available to the resident in relation to the violation
- **B.** Final Notice to Owners: In the event the property owner/resident fails to comply with the First Notice of the CC&R violation, the CC&R Compliance Officer shall issue a Final Notice informing the property owner he/she has ten (10) days to contact the CC&R Officer and comply to the violation unless the owner has contacted the CC&R Officer and a longer time is needed, depending on the situation and is granted by the CC&R Officer. Appellate steps will also be listed within the Final Notice.
- C. Pre-Legal Notice to Owners: In the event the property owner/resident fails to comply to the Final Notice of CC&R violation, the CC&R Compliance Officer shall issue a Pre-Legal Notice informing the property owner of the date, time and place of the meeting and the District's intent to forward said CC&R violation to Districts legal counsel. All Pre-Legal Notices are to be sent by Certified Mail. The meeting will be held in open session unless otherwise advised by legal counsel to meet in closed session

Rev. BOD Meeting 7/20/16 07.16.2014 CC&R Procedures Handbook BOD approved.doc in accordance with existing law set forth in the Brown Act. The Committee shall open the meeting and allow a reasonable time for all information as follows:

- Compliance Officer presents all facts and circumstances comprising of the alleged violation of the CC&Rs.
- The property owner shall then be given the opportunity to present any evidence, witnesses or comments.
- The Committee shall afford interested community members and each member of the committee an opportunity to address issues, questions, evidence or make a relevant comment.
- The CC&R Committee recommendation, by motion and vote, shall be forwarded to the Board of Director's by the CC&R Compliance Office
- D. <u>Hearing Continuance</u>: If the property owner/resident demonstrates, to the CC&R Compliance Officer good cause as to why he/she cannot attend the scheduled meeting, the requesting party shall be granted one continuance as a matter of right. The hearing shall be rescheduled to the next regularly scheduled CC&R meeting and notice of meeting shall be sent by first class mail to the property owner at least ten (10) days prior to the date scheduled for the meeting.
- E. <u>Failure to Appear:</u> If the property owner/resident fails to appear at the meeting or to request continuance, the Committee shall proceed with the meeting and may reach a decision based upon the presentation of the CC&R Compliance Officer and the testimony, if any of other interested parties.
- F. Failure to Comply (Pre-Legal Notice): If the property owner/resident fails to participate in a meeting to resolve the alleged CC&R violation or the property owner/resident has been adjudged in the CC&R meeting to be in violation of the applicable CC&Rs, or if the property owner/resident fails to correct the condition or to cease the activity constituting the alleged violation, the CC&R Committee's recommendation shall be referred to the CPCSD Board of Director's for final disposition. The Board, in its discretion, can either affirm or overturn the decision of the CC&R Committee and if the Committee's action is upheld, refer the matter to legal counsel with instructions to pursue all appropriate legal and/or equitable remedies to compel compliance.
- G. Repeat Offenders: If the property owner/resident repeats a prior violation, then the CC&R Compliance Officer shall issue a notice via first class mail, written to the recorded owner of the property. The notice shall specifically set forth the following:
 - 1. Specific nature of the CC&R violation including a reference to the paragraph or section number alleged to be violated.
 - 2. A request that the conduct or activity constituting the alleged violation is resolved and rectified.
 - 3. Appellate steps available to the owner/resident in relation to the violation.

4. A statement that if the property owner/resident fails to timely comply, then the District's next enforcement step will be the step after the last step that the District had previously taken upon the prior violation that has been repeated.

The notice applies no matter when the prior violation occurred. A repeat of a prior violation is a violation that is the same or substantially similar to the prior violation. For example, a repeat of a prior violation is when an owner/resident had parked a recreational vehicle without it being properly screened in violation of the CC&Rs and then later parks a different recreational vehicle without screening in violation of the CC&Rs.

CAMERON PARK COMMUNITY SERVICES DISTRICT CC&R PROCEDURES HANDBOOK

PROCEDURE: CC&R COMMITTEE

ARTICLE IV

General Description of the CC&R Citizen Committee Selection & Appointment:

- A notice shall be placed in the local newspaper soliciting volunteers to the CC&R Committee.
- All Members of the committee must live in Cameron Park.
- Three residents shall be appointed by the CC&R Committee in a volunteer capacity.
- Members shall be appointed by the CC&R Committee via a quorum vote of the Committee.
- If a volunteer cannot participate on the committee, a notice will be placed in the newspaper soliciting volunteers to the CC&R Committee. All residents must submit an application to be a committee member wherein:
 - a. Previous experience on volunteer committees
 - b. Reason for wanting to be a committee member are specified.
 - c. Availability to participate in the meetings and other likely responsibilities of a Committee member.

Tasks to be performed by CC&R Committee Members:

• Conduct initial meetings referred to the Committee by the CC&R Compliance Officer.

Rev. BOD Meeting 7/20/16 07.16.2014 CC&R Procedures Handbook BOD approved.doc

- Recommend legal action to the CPCSD Board to compel compliance of CC&R infractions.
- Review and update policies and procedures for ultimate approval by the Board
- Conduct open communication with the public to hear any concerns regarding CC&Rs.
- Empowerment: to resolve any matter through action that the CC&R Compliance Officer and resident, specific to a particular violation, cannot resolve between themselves the committee may propose, by a majority vote, a resolution of violation. If the property owner consents in writing to the resolution, it shall be binding. Any citizen of Cameron Park, or property owner of Cameron Park, may appeal the resolution by providing written notice to the compliance officer who will have the appeal placed on the next appropriate regularly scheduled CPCSD board meeting for consideration.

PROCEDURE: CC&R OFFICE DESCRIPTIONS:

ARTICLE V

Offices and Description of Each Office

- Chairperson Conduct all meetings
- Vice-chairperson Shall back up Chairperson

Officer Nomination Procedures - The officers shall be elected at the January meeting by a quorum vote of the committee, and shall take over responsibilities immediately after officer selection.

- Quorums For valid action, the Committee can only take action if a quorum of at least three (3) voting members are present at a duly noticed meeting. A valid action requires a unanimous vote with three (3) members present.
- Role of District Staff The CC&R Compliance Officer or an individual appointed by the General Manager shall act as secretary, take notes of meetings, create and issue all correspondence and other memoranda to and from the Committee. Publication through the Cameron Courier to heighten the residents' awareness of the CC&R rules shall be published.
- <u>Attendance Requirements</u> If a member of the Committee fails to attend three consecutive regular meetings, without good cause, a new member will be chosen as a replacement to fill the vacancy.
- Relationship to District Board of Directors The CC&R Committee shall be advisory to the CPCSD Board and shall follow all policies, rules and regulations established by the Board.
- <u>Procedures for Amending Policy</u> All policies must be approved by the Board of Director's. The Committee shall submit any policy recommendations to the General Manager to forward to the Board.

PROCEDURE: ARCHITECTURAL REVIEW/CC&R PROCESS:

ARTICLE VI

A. The District has primary responsibility for seeing that all properties included within the District comply with the tract CC&Rs applicable to the parcel. The Cameron Park Community Services District Architectural Review Committee, does not grant variances. It exercises it duties only to the extent that the Architectural Review Committee is authorized to do so by the CC&Rs for the specific unit.

- **B.** Upon notice by the CC&R Compliance Officer of nonconformance with existing CC&Rs relating to an architectural review matter, the property owner shall submit an application request to the Architectural Review Committee. The property owner must submit an application with a full set of plans showing that all requirements are being met by the CC&Rs for that unit. The Architectural Review Committee shall render a decision, in writing within thirty (30) days of receipt of the request.
- C. Appeal of the CPCSD Architectural Review Committee: If any property owner is not satisfied with the decision of the Architectural Review Committee, he/she may file notice of appeal, within ten (10) days of the date of the decision, with the CC&R Compliance Officer, who shall place the appeal on the CC&R Agenda. Written notice shall be mailed to the property owner ten (10) days prior to the meeting. The meeting shall be conducted in accordance to meeting procedures. Architectural Review Committee decisions, appealed to the CC&R Enforcement Committee will require may be accompanied by a written legal opinion by counsel as necessary. The CC&R Committee may have the authority to override or affirm the decision of the ARC Committee.
- **D.** If the property owner/resident fails to appear at the meeting or to request continuance, the Committee shall proceed with the meeting and may reach a decision based upon the presentation of the CC&R Compliance Officer and the testimony, if any of other interested parties.
- E. <u>Amendment to Existing CC&Rs</u>: CC&Rs may be amended in accordance with the amendment provisions contained in the CC&Rs and other legal requirements, if any. The District however, may respond to inquiries and offer suggestions concerning proposed amendments when such input or comment is requested by the proponents of the amendment. It shall be the responsibility and obligation of property owners to provide the District with a copy of any amendments passed by the necessary percentage of property owners within the affected CC&R jurisdiction, within ten (10) days of the passage of the amendment. When the amendment is duly approved by the appropriate vote and recorded with El Dorado County it becomes effective and binding on property owners.
- F. <u>Meetings</u>: The Architectural Review Committee shall meet, twice monthly to review project applications. Meetings shall be public. Once the committee has reached a decision a copy will be forwarded to the applicant/property owner with the committee's reasons for approval/disapproval. A written record of each meeting of the Architectural Review Committee shall be kept by the CC&R Compliance Officer. The committee may meet and act on proposed property improvement applications only if a quorum of two (2) committee members are present.
- G. <u>Agendas:</u> The committee shall post, on District bulletin boards, an agenda for each meeting at least seventy-two (72) hours prior to each meeting per Gov't Code 54954.2.
- H. Goals & Objectives: The Cameron Park Community Services District believes that the expeditious and accurate processing of property improvement applications is essential to protect and maintain the quality of residential areas in the community and that it is the Architectural Review Committees responsibility to process all property improvement applications in a timely, reasonable and nondiscriminatory manner.