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



Covenants, Conditions & Restrictions (CC&R) Committee Monday, October 7, 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 September Action Items:

Item #	Property Address	Unit	Parcel Number	Violation	CC&R Violation	Action	Outcome
					Case #		
6a.	611 Taraya	Cambridge	119-310-018-000	Repeat	CCR19-1057	Staff to	Boat
	Ct	Oaks Unit		Violation-		notice CHP	moved;
		#3		Improperly		& Sheriff	case
				stored			cleared
				boat			
6b.	3115	Airpark	083-162-006-000	Improperly	CCR19-1035	Move	Staff
	Boeing Rd	Estates		Stored		from Pre-	requested
				Materials		Legal to	legal to
						Limited	send
						Legal	letter

Items Requiring Action:

6c.	4321 Crazy	Cambridge	119-310-	Unmaintained Lot	CCR19-1033	Move from
	Horse Rd	Oaks Unit	07-100			Pre-Legal to
		#3				Legal
6d.	4165 Crazy	Cambridge	119-274-	Unmaintained Lot	CCR-1032	Move from
	Horse Rd	Oaks Unit	019			Pre-Legal to
		#3				Legal

6e. Open Violations

- Initial Notices 16
- Final Notices 4
- Pre-Legal Notices 2
- Pending 14
- Legal Cases 1 (letter sent by attorney)

Note: A list of current violations will be available at the meeting.

6d. Architectural Review

- Projects Reviewed 18
- Approved 16
- Denied 0
- Held Over to Septembe 2

7. Staff Update

- District Strategic Planning efforts
- Status of CC&R Compliance Office return date

- 8. Items for November and Future CC&R Committee Agendas
- 9. Items to take to the Board of Directors
- 10. MATTERS TO AND FROM COMMITTEE MEMBERS
- 11. ADJOURNMENT

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



Covenants, Conditions & Restrictions (CC&R) Committee Monday, September 16, 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** *5:30pm*
- 2. ROLL CALL EW/SB/GL (FC 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. APPROVAL NEW MEMBER CC&R COMMITTEE - Bob Dutta

- Motion to Approve Bob Dutta as New Member of the CC&R Committee.

EW/SB – Motion Passed Ayes – EW, SB, GL Noes – 0 Absent – FC Abstain – 0

7. MONTHLY STAFF REPORT

Items Requiring Action:

Item	Property	Unit	Parcel	Violation	CC&R	Recommended
#	Address		Number		Violation	Action
					Case #	
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.	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 Staff Recommendations for Items #7a 7c
 - o 7a Contact CHP re: road hazard (report back next month)
 - o 7b Consult Legal to send letter
 - o 7c Get better photo and confirm status of letter that was previously mailed

GL/BD – Motion Passed Ayes – GL, BD, SB Noes – 0 Absent – FC Abstain – 0

7d. Open Violations

- Initial Notices 11 (3 New)
- Final Notices 6
- Pre-Legal Notices 4
- Pending 6
- Legal Cases 0

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

7e. Architectural Review

- Projects Reviewed 22
- Approved 21
- Denied 0
- Held Over to September 1
- **7f. Staff Update** (Handout)
- 8. CC&R Procedures Handbook Process for Updating (J. Ritzman)
 - Discussed process for updating CC&R Procedures Handbook. Committee would like to bring back items section by section; staff to review and track changes.
- 9. Items for October and Future CC&R Committee Agendas
 - Items 7a-7c Report Back
 - CC&R Procedures Handbook
- 10. Items to take to the Board of Directors
- 11. MATTERS TO AND FROM COMMITTEE MEMBERS
- **12. ADJOURNMENT** *6:33pm*