Cameron Park Community Services District

2502 Country Club Drive

Cameron Park, CA 95682

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

**Monday, December 7, 2020**

**5:30 p.m.**

**TELECONFERENCE ZOOM MEETING**

**https://us02web.zoom.us/j/88153171496**

**Meeting ID: 881 5317 1496**

(Teleconference/Electronic Meeting Protocols are attached)

**Conformed Agenda**

Members: Chair Sidney Bazett (SB), Vice Chair Gerald Lillpop (GL), Bob Dutta (BD)

Director Felicity Wood Carlson (FC), Director Holly Morrison (HM)

Alternate Director Ellie Wooten

Staff: General Manager Jill Ritzman, CC&R Compliance Officer Jim Mog

1. **CALL TO ORDER** *- 5:30pm*
2. **ROLL CALL** *– SB/GL/BD/FC/HM*

*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.*

1. **APPROVAL OF AGENDA***- Approved*
2. **APPROVAL OF CONFORMED AGENDA***- Approved*
3. **OPEN FORUM**

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

**COMMITTEE REVIEW/ACTION**

1. **Review New ARC Fee Items for Approval** (J. Mog)

* *Reviewed and discussed New ARC Fee Items, Move to Board*

*HM/FC – Motion Passed*

*Ayes – SB, GL, BD, FC, HM*

*Noes – None*

*Absent – None*

*Abstain – None*

1. **MONTHLY STAFF REPORT**

**7a.** **Open Violations, CC&R Violation Manager Case Detail Report – November**

* Initial Notices - 0
* Final Notices - 1
* Pre-Legal Notices – 1
* Pending – 0
* Courtesy Notices Sent – 1
* Cleared Cases - 21
* 58 cases total Open

**7b**. **Architectural Review Projects – November**

* Projects Reviewed – 10
* Approved – 10
* Denied – 0
* Held Over – 0

**7c.** **Staff Updates**

* Mira Loma – Staff update to Committee
* Silver Springs – Staff update to Committee
* CC&R Case Violations Past Due Inspections – Staff update to Committee
* Air Park CC&R and Air Park Management Collaboration – Staff Update to Committee

1. **Items for January and Future CC&R Committee Agendas**
2. **Items to take to the Board of Directors**

* *New ARC Fee items*

1. **MATTERS TO AND FROM COMMITTEE MEMBERS**
2. **ADJOURNMENT** *– 6:23pm*