Cameron Park Community Services District

2502 Country Club Drive

Cameron Park, CA 95682

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

**Meeting**

**Monday, March 6, 2023**

**5:30 p.m.**

**Cameron Park Community Center – Social Room**

**2502 Country Club Drive**

**Cameron Park, CA 95682**

**Conformed Agenda**

Members: Candace Hill-Calvert (CHC), Bob Dutta (BD)

Director Dawn Wolfson (DW), Director Eric Aiston (EA), Kristen Wiederhold (KW)

Alternate: Tim Israel (TI)

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

**CALL TO ORDER***- 5:32 PM*

**ROLL CALL -** *CHC, BD, DW, EA, KW*

*Public testimony will be received on each agenda item as it is called. The 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. All demonstrations, including cheering, yelling, whistling, handclapping, and foot stomping which disrupts, disturbs or otherwise impedes the orderly conduct of the Committee meeting are prohibited.*

**APPROVAL OF AGENDA *–*** *Approved with Corrections to made to Conformed Agenda 5-0*

1. **APPROVAL OF CONFORMED AGENDA***– Approved 5-0*

a. Conformed Agenda – CC&R Meeting – February 6, 2023

**OPEN FORUM**

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

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**CONSENT AGENDA – Item 2.**

1. **Monthly Staff Report**
2. Open Violations, CC&R Violation Manager Case Detail Report (written report)
	* Total Cases Open = 49
		+ Initial Notices – 11
		+ Referred to Legal – 2
		+ Pre-Legal Notices – 4
		+ Final Notices – 8
		+ Referred to Outside Agency – 1
		+ Courtesy Notices – 8
	* Prior Month’s Cleared Cases – 8
	* Prior Month’s New Cases – 8
3. Architectural Review Projects – Period – January 2023
* Projects Reviewed – 26
* Projects Approved – 26

 Summary of ARC Projects:

* Roofs – 15
* Solar – 5
* Tree Removals – 3
* Fences – 0
* New Home Const. – 0
* ADU/JADU – 1
* Swimming Pool – 0
* Exterior House Paint – 0
* Landscape – 0
* Deck – 0
* Exterior Renovation – 2
* Siding Replacement – 0
* Detached Garage – 0
* Gazebo/Pergola/Patio Cover – 0

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**DEPARTMENT MATTERS**

1. **Appointment of Chair and V. Chair**

 Motion for Chair – Eric Aiston. 4-0 For, 1 Abstain, 0 Against

 Motion for V. Chair – Bob Dutta. 4-0 For, 1 Abstain, 0 Against

**4.Review and Provide Decision**

ARC forwarded item for review by the CC&R committee:

1. ARC23-1037 – 3457 Sudbury Rd. – Cameron Park #6 – Shade structure for passenger vehicles. (Attachment 4a &4b.) – *Direction from CC&R – Request measurement details of pad for structure, measure and show setback of structure lid from house balcony, Paint to match home or treatments. ARC can make approval based on the above additional information.*

\*Note – 5:56 PM - Director Wolfson stepped out of meeting.

1. **CC&R Committee Orientation** – Presentation by CC&R Officer

 \*Note – 6:00 - Director Wolfson returned to meeting.

1. **Defensible Space and Weed Abatement Presentation** – Presentation by CAL FIRE Prevention Specialist.

**7. Items for Future CC&R Committee Agendas** *– Future educational presentations for committee requested in future meetings.*

**8. Items to take to the Board of Directors** *– None.*

**MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF** *– None.*

**ADJOURNMENT** *– 6:32 PM*

Conformed Agenda Prepared by: Conformed Agenda Approved by:

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Jim Mog Chair Director Aiston or V. Chair Bob Dutta

CC&R Officer CC&R Committee