Cameron Park Community Services District

2502 Country Club Drive

Cameron Park, CA 95682

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

**Monday, March 2, 2020**

**5:30 p.m.**

**Cameron Park Community Services District**

**2502 Country Club Drive, Cameron Park**

**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 Kate Magoolaghan

1. **CALL TO ORDER***– 5:36pm*
2. **ROLL CALL** *– SB/BD/FC/HM (GL was 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.*

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. **MONTHLY STAFF REPORT**

**Update on Previous Action Items:**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Item #** | **Property Address** | **Unit** | **Parcel Number** | **Violation** | **CC&R Violation Case #** | **Action** | **Outcome** |
| **6a.** | 3115 Boeing Rd | Airpark Estates | 083-162-006-000 | Improperly Stored Materials | CCR19-1035 | Legal Counsel has sent letter | Hold on further legal action while property owner works on removing items  |
| **6b.** | 3248 Chasen Dr | Eastwood Park Unit #1 | 070-410-021-000 | Vehicle Parking | CCR19-1025 | Temporary Variance currently in effect | Request for Temporary Variance renewal received |
| **6c.** | 2740 Alhambra Drive | Cameron Park North Unit #7 | 083-072-028-000 | Improperly Stored Vehicle | ARC19-1095 | Consider eligibility for Temporary Variance | Property has been sold.  |
| **6d.** | 4165 Crazy Horse Rd | Cambridge Oaks Unit #3 | 119-274-019 | 1. Garbage and Refuse Disposal
2. Unmaintained Landscaping
 | CCR20-1001CCR19-1032 | Legal Counsel has sent letter | Progress has been made at the property. |

**Items Requiring Action:**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Item #** | **Property Address** | **Unit** | **Parcel Number** | **Violation** | **CC&R Violation Case #** | **Recommended Action** |
| **6e.** | 2695 Country Club Dr | Cameron Park North Unit #2 | 082-221-003-000 | 1. Inappropriately Stored Materials
2. Vehicle Parking and Storage
 | CCR19-1043 | More to Pre-Legal |

* *Motion to move 2695 Country Club Drive to Pre-Legal status.*

*FC/BD – Motion Passed*

*Ayes – SB, FC, HM, BD*

 *Noes – 0*

 *Absent – GL*

 *Abstain – 0*

**6d.** **Open Violations**

* Initial Notices - 8
* Final Notices - 9
* Pre-Legal Notices – 1 (Limited Legal)
* Pending – 6
* Legal Cases – 1

**6e**. **Architectural Review - February**

* Projects Reviewed – 17
* Approved – 17
* Denied – 0
* Held Over to March – 0

**6f.** **Staff Update**

1. **Items for April and Future CC&R Committee Agendas**
2. **Items to take to the Board of Directors**
3. **MATTERS TO AND FROM COMMITTEE MEMBERS**
4. **ADJOURNMENT** *– 6:40pm*