Cameron Park Community Services District

2502 Country Club Drive

Cameron Park, CA 95682

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

**Meeting**

**Monday, December 5, 2022**

**5:30 p.m.**

**Cameron Park Community Center – Social Room**

**2502 Country Club Drive**

**Cameron Park, CA 95682**

**HYBRID** **TELECONFERENCE TEAMS MEETING LINK**

[**https://teams.microsoft.com/l/meetup-join/19%3ameeting\_NzA5ZDU1MTQtYjY0Ny00ZDI0LWJkNDQtZjFiZDA5N2Y4MmQz%40thread.v2/0?context=%7b%22Tid%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22Oid%22%3a%22b510e640-8ba3-421f-a075-694cad7ace01%22%7d**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NzA5ZDU1MTQtYjY0Ny00ZDI0LWJkNDQtZjFiZDA5N2Y4MmQz%40thread.v2/0?context=%7b%22Tid%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22Oid%22%3a%22b510e640-8ba3-421f-a075-694cad7ace01%22%7d)

**Conformed Agenda**

Members: Chair, Kelly Kantola (KK) V. Chair, Candace Hill-Calvert (CHC), Bob Dutta (BD)

Director Dawn Wolfson (DW), Director Eric Aiston (EA),

Alternate: Tim Israel (TI)

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

**CALL TO ORDER***- 5:36 PM*

**ROLL CALL** *– KK,CHC,BD,DW,EA*

*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*

1. **APPROVAL OF CONFORMED AGENDA***- Approved*

a. Conformed Agenda – CC&R Meeting – December 5, 2022

**OPEN FORUM**

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

**DEPARTMENT MATTERS**

1. **Monthly Staff Report**
2. Open Violations, CC&R Violation Manager Case Detail Report (written report)
	* Total Cases Open = 46
		+ Initial Notices – 12
		+ Referred to Legal – 1
		+ Pre-Legal Notices – 4
		+ Final Notices – 9
		+ Referred to Outside Agency – 1
		+ Courtesy Notices – 10
	* Prior Month’s Cleared Cases – 16
	* Prior Month’s New Cases - 11
3. Architectural Review Projects – Period – November 2022
	* Projects Reviewed – 15
	* Approved – 15

 Summary of ARC Projects:

* Roofs – 6
* Solar – 6
* Tree Removals – 0
* Fences – 0
* New Home Const. – 0
* ADU/JADU – 0
* Swimming Pool – 3
* Exterior House Paint – 0
* Landscape – 0
* Deck – 0
* Exterior Renovation – 0
* Siding Replacement – 0
* Detached Garage – 0
* Gazebo/Pergola/Patio Cover – 0

**3.Review and Discuss**

a. 2022-2023 Work Plan - J. Mog, A. Pichly (Attachments 3a1 and 3a2) *– Multiple ideas from staff and committee. Staff notes that focus should be on strengthening the current daily work which has been impacted by additional special projects.*

b. Cameron Park Fence Guideline (Attachments 3b1. and 3b2.) *– Minor grammatical corrections, Change Good Neighbor clause to “Recommended”, Insert “All retaining walls require EDC permit approval.*

**4. Staff Updates**

1. Neighborhood Campaign Update(oral, Jim Mog)

Cambridge Rd. - *Completed* – Three Stages – Cambridge Rd from Country Club to Oxford – Cambridge Rd from Oxford to Royal Park Dr. – Cambridge Rd from Royal Park to Green Valley Rd.

**5. Items for Future CC&R Committee Agendas** *– Chair and V. Chair Selection, - 2023 Work Plan*

**6. Items to take to the Board of Directors**

**MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF**

**ADJOURNMENT** *– 6:32 PM*

Conformed Agenda Prepared by: Conformed Agenda Approved by:

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Jim Mog Kelly Kantola, Chair or Director Aiston

CC&R Officer CC&R Committee