Cameron Park Community Services District

2502 Country Club Drive

Cameron Park, CA 95682

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

**Monday, May 4, 2020**

**5:30 p.m.**

**TELECONFERENCE ZOOM MEETING**

[**https://us02web.zoom.us/j/88687600504**](https://us02web.zoom.us/j/88687600504)

**Meeting ID: 886 8760 0504**

(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 Kate Magoolaghan

1. **CALL TO ORDER***– 5:32pm*
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*

*HM joined the meeting at 5:37pm.*

1. **APPROVAL OF CONFORMED AGENDA***- Approved*
2. **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. **Temporary Variance Renewal Request** -3248 Chasen, commercial vehicle parking (K. Magoolaghan) Action: Review and Approve

* *Motion to approved Temporary Variance Renewal for 3248 Chasen Drive..*

*FC/BD – Motion Passed*

*Ayes – SB, GL, BD, FC, HM*

*Noes – 0*

*Absent – 0*

*Abstain – 0*

1. **MONTHLY STAFF REPORT**

**7a.** **Open Violations**

* Initial Notices - 5
* Final Notices - 5
* Pre-Legal Notices –0
* Pending – 7
* Legal Cases – 1

**7b**. **Architectural Review – March and April**

* Projects Reviewed – 35
* Approved – 34
* Denied – 1
* Held Over to May – 0

**7c.** **Staff Update**

1. **Items for June and Future CC&R Committee Agendas**
2. **Items to take to the Board of Directors**
3. **MATTERS TO AND FROM COMMITTEE MEMBERS**
4. **ADJOURNMENT** – 6:21pm