Cameron Park Community Services District

2502 Country Club Drive

Cameron Park, CA 95682

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

**Monday, July 6, 2020**

**5:30 p.m.**

**TELECONFERENCE ZOOM MEETING**

[**https://us02web.zoom.us/j/86895296669**](https://us02web.zoom.us/j/86895296669)

**Meeting ID: 868 9529 6669**

(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 –** *5:35pm*
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. **Appoint CC&R Policy and Procedure Subcommittee Members** (K. Magoolaghan)

Action: Review and Approve

* *Motion to approve formation of and appointment to CC&R Policy and Procedure Subcommittee*

*FC/GL – Motion Passed*

*Ayes – FC, SB, GL, BD*

 *Noes – HM*

 *Absent – 0*

 *Abstain – 0*

*FC and GL to serve on the subcommittee. SB will be alternate.*

1. **MONTHLY STAFF REPORT**

**Items Requiring Action:**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Item #** | **Property Address** | **Unit** | **Violation** | **CC&R Violation Case #** | **Recommended Action**  | **Status** |
| 7a. | 2695 Country Club Dr | Cameron Park North Unit #2 | 1. Improperly Stored Trailer2. Improperly Stored Materials | ARC19-1043 | Move from Final Notice to Pre-legal | *SB/BD - Motion to Move from Final Notice to Pre-Legal**Ayes – 5**Noes – 0**Absent – 0**Abstain - 0* |
| 7b. | 2559 Kimberly Rd | Cameron Park North Unit #3 | Improperly Stored Materials | ARC19-1086 | Move from Final Notice to Pre-legal | *GL/BD - Motion to Move from Final Notice to Pre-Legal**Ayes – 5**Noes – 0**Absent – 0**Abstain - 0* |
| 7c. | 3154 Oakwood Rd | Cameron Park North Unit #3 | Improperly Stored Materials | ARC20-1000 | Move from Final Notice to Pre-legal | *HM/GL - Motion to Move from Final Notice to Pre-Legal**Ayes – 5**Noes – 0**Absent – 0**Abstain - 0* |

**7d.** **Open Violations**

* Initial Notices - 8
* Final Notices - 7
* Pre-Legal Notices –0
* Pending – 3
* Legal Cases – 1

**7e**. **Architectural Review – May and June**

* Projects Reviewed – 57 (May-17, June- 40)
* Approved – 55
* Denied – 0
* Withdrawn - 1
* Held Over to July – 1

*Staff made a request for members of the committee to volunteer to serve as an alternate for the Architectural Review Committee if needed. SB, HM, and BD responded that they would be willing to fill in.*

**7f.** **Staff Update**

1. **Items for August and Future CC&R Committee Agendas**
2. **Items to take to the Board of Directors**
3. **MATTERS TO AND FROM COMMITTEE MEMBERS**
4. **ADJOURNMENT** *–**6:28pm*