

SILVERADO PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS
FRIDAY, APRIL 30, 2021

Attendance: President Paul Roberts, Leandra Stewart, Michael Karath, Joel Bloomer, Vicki Hamilton, Tammy Smith, Leslie Manzone, Don Winter, Con Hewitt, Mike Bellanca, Nancy Pollacek, Jim Tidgewell, Ron Ryan, Frank Schultz, Roseanne Burhenne, Veronica Faussner, Susan Kohn, Susan Deringer, Janet Bollier.

1. Meeting called to Order: President Roberts called the meeting to order at 4:30 pm. The meeting was conducted on Zoom courtesy of the County Zoom facility.
2. A motion to approve the minutes of the January 29, 2021 as written was made, seconded, and approved.
3. President's Report: A resident had complained that the Westgate ravine had not been properly maintained and was filled with brush, dead limbs etc. and needed attention. After a survey was conducted by Cal Fire Chief Greenberg a meeting was held with the fire chief, interested residents, Director Bloomer, SCSD District manager Karath and Fire Wise representatives. Mr. Bloomer challenged the residents to contribute to the cost of reducing flammable material in the ravine. Mr. Karath is requesting quotes from vendors to accomplish the necessary work.

Extensive work has been done to update the SPOA website with additional drop down menus and images of the community. Dated material has been moved to the archives and an extensive section on fire risk reduction has been added to the Fire Wise page. Mr. Roberts noted that Ms. Bobrow and our web master Dewey West had been instrumental in the upgrade with help from Ms. Stewart.

SPOA dues collection already exceeds the total for the previous fiscal year due to the extensive work of Dues and Membership Chair Bobrow.

Mr. Roberts announced that he was moving "off campus" and would no longer be eligible for SPOA membership or to continue as President. He expressed appreciation to the directors for their help and cooperation and thanked Michael Karath of SCSD and Dewey West, our web master, for their help and support. Since Mr. Roberts' moved was in process, he turned the meeting over to Mr. Hewitt to continue.

4. Silverado Resort Activities — Mr. Evans, Managing Director was unable to attend.
5. County Supervisor Report — Supervisor Alfredo Pedroza was unable to attend.
6. Fire Wise Report --- Co-Chair Susan Deringer reported on a meeting with the Napa County Fire Wise Foundation. The Foundation has received money from the County but is looking for grants to supplement it. We are #7 on this year's list of risk reduction plans, which makes us eligible to receive grant money. However, the plan to mitigate issues around the Crest and the Highlands requires cost sharing and will require money from the community if another source is not found. Safe egress for residents is a principal priority.

The Silverado Fire Wise Council is dependent on the Foundation for additional funding, although no funds are expected this year. Fire prevention practices regarding planting and evacuation procedures will continue to be stressed. Ms. Deringer expressed concern that the moisture content in vegetation in April is at the same level as last July.

7. Committee Reports:

- a. Treasury report — Jim Tidgewell: He reported a balance of approx. \$138,000 as of March 31.
- b. Nominating and Election Committee: Joe Russoniello was unable to attend but presented the nomination of Bill Foureman to replace Paul Roberts as President. A motion was made to nominate Bill, was seconded, and approved.
- c. Landscape Committee — Nancy Pollacek: On March 25, a meeting was held with the residents of Upper Westgate (ravine) to discuss wildfire mitigation plans for the two islands. Cal FIRE Capt. JC Greenberg addressed the gathering on how to accomplish the goal of reducing the fuel on the two islands, sometimes referred to as the ravine. A major concern is the canopy created over the road by trees from both the ravine and the residential side of Westgate. Another fuel hazard are junipers and dead vegetation from plants and trees accumulating in the ravine. The aim is for the work to be performed this spring. Jim Tidgewell questioned the amount of funds requested for this project. Mr. Hewitt made a motion that SPOA assist in funding, if needed, of up to \$45,000 maximum for the Westgate priorities. The motion was seconded and approved.
- d. Architectural Committee — Carolyn Adducci: Carolyn was unable to attend but submitted a report. Permits for a new home rebuild at 106 Westgate as well as a remodel of 304 Westgate have been approved.

7. New Business: Mr. Hewitt announced that Joel Bloomer will be resigning as director because he and his wife will be moving to Arizona.

Note: Date change for July 30 meeting to FRIDAY, JULY 23 in the ST. ANDREWS ROOM at 4:00 p.m. We were unable to reserve neither the St. Andrews room nor a meeting room in the Mansion for the 30th, hence the change.

8. Meeting adjourned at 4:57 p.m.

Respectfully submitted,
Leandra Stewart, Secretary SPOA