

Silverado Property Owners Association Minutes of Meeting

January 29, 2021

Meeting conducted on Zoom

1. Meeting Call to Order: President Paul Roberts called the SPOA meeting to order at 4:50 p.m. The meeting was conducted on Zoom courtesy of the county Zoom program.
2. Introduction of New Directors, Alternates and Guests: Chair Paul Roberts introduced Vicki Hamilton now representing Silverado Crest, and Frank Schultz replacing Al Boni in the Cottages. Also introduced were representatives for the Silverado Fire Wise Council, Co-Chairs Susan Deringer and Renee Acosta as well as Phil Husby.
3. A motion to approve the minutes of the October 30, 2020 meeting was made, seconded and approved.
4. Silverado Resort Activities —John Evans Managing Director
John expressed appreciation to neighbors, friends and the creative work of teams which have kept the resort operating and moving forward. Golf revenues are up 18%.
He did express concern over members removing trees near their properties, which are on Silverado property. The State has strict guidelines for removal which Silverado must adhere to. He urges property owners to contact resort if they have tree concerns. On more positive notes, Silverado resort has rented more rooms in 2020 than its competition. The Silverado North Course was voted the best in 2020 by the California Golf Course Owners Association. And the Agronomy Association voted Silverado courses as having the best agronomy of golf courses in Northern California.
Mr. Evans expressed his appreciation to the members for their continued support.
5. President's Report: Our bylaws require an annual report. There are 16 Directors and 16 Alternate Directors for the 17 geographical areas in the Silverado Community. There are four officers: President: Paul Roberts, Vice President: Joe Russoniello, Secretary: Leandra Stewart, Treasurer: Jim Tidgewell. The officers and past presidents serve as an executive committee.

There are five standing committees and chairs:

Nominating and Election: Joe Russoniello, Landscape: Nancy Pollacek, Membership and Dues: Sharon Bobrow, Finance: Finance: Jim Tidgewell, Newsletter: Needs a chair, Paul currently assuming responsibility.

The Silverado Board serves as the Advisory Committee to the Silverado Community Service District (SCSD) which maintains the landscaping on our 28 islands and circles in the community. The Service District is also responsible for maintaining the streetlights, sidewalks and street sweeping along the County roadways.

6. County Report—Alfredo Pedroza, Napa County Supervisor was unable to attend, but will report later.

7. Fire Wise Report—Fire Wise council working with HOA managers to distribute information on landscaping, Nixle, and information websites. Courtesy letters have been sent to 25 homeowners requesting removal of excess junipers on their properties. Firewise sends educational packets to new homeowners near completion.

In March there will be a SPOA newsletter on homeowner fire mitigation and landscaping. Paul thanked Council member, Phil Husby, for his efforts with Highlands' homeowners to help develop a firebreak around their community. Tammy Smith thanked Chairs Susan Deringer and Renee Acosta for their efforts in reducing the fire risk to the community.

8. Dog Mitts— The issue of doggie litter has been addressed by Deenie Woodward to supply dog mitts to the four dog mitt dispensers, which are located at the entrance to Silverado Springs, on the Corner of Hillcrest and Westgate, on Westgate at Canyon Dr. and on Silver Trail. Tammy Smith and Julia Smith volunteered to assist Deenie in refilling the dispensers.

9. Committee Reports

Finance report —Jim Tidgewell: The end of the year net worth is \$114,703. Dues are the main source of income, and expenses were reasonable.

Membership & Dues Report —Sharon Bobrow reported dues collected as of January 31, 2021 total \$15,880 —already 50% of total collected year 2020. She credits the letter written by Don Winters with a summary of where SPOA dues go to benefit the community.

Landscape Committee—Nancy Pollacek: To improve driver visibility the tall day lilies at the end of the island at Monticello and Atlas Peak have been moved to a bare spot on the same island. In their place pansies have been planted and lantana has been ordered for the border. The begonias in the raised flower bed at Hillcrest and Atlas Peak were removed and replaced with pansies. They were a poor choice as they are not tall enough for the area. Next winter more appropriate flowers will be selected. This spring the pansies will be replaced.

Architectural Review —Carolyn Adducci: Activity included approval of plans for one new home and one rebuild with landscaping. There was an inquiry on addition to an existing property. Four lots have been sold. Prices on lots are lower due to high building costs. Two properties are now in escrow. In Silverado Oaks, the dry rot patch and paint on existing remaining units are in progress, as well as installation of new garage doors, Entire rebuild should be completed in a year.

10. New Business - New Business —Janet Bollier reported garbage and debris across from 2900 Hillcrest. Contact information requested. Director Buzz Beattie noted that he resides in Chico and requested that a new director be appointed for his area. Mr. Beattie stated he would continue to serve until a new director is found.

11. Adjournment at 5:40 p.m.

12. Next Meeting: April 24, 2021 at 4:00pm

Respectfully submitted,

Leandra Stewart, Secretary SPOA