

# **Alpine Peaks Residents' Association, Inc.**

**P.O. Box 6176 Tahoe**

**City, CA 96145**

## **Minutes**

**Wednesday, Jul 31, 2024 6:00 – 7:00 PM**

### **Meeting called to order at 6:04 pm at Carl Tharp's house**

Greg Briggs, Carl Tharp, Chris Billet, and Shorty Boucher in attendance

### **Open Forum**

There were no open forum participants

### **Approval of Minutes**

Motion and seconded Carl and Greg respectively. Minutes approved unanimously

### **OLD BUSINESS**

#### **Parking Pad**

Parking pad report (Carl and Shorty). Contents of recent meeting with Cindy Gustafson, county supervisor, Jan Brisco and County employees regarding the future of the parking pad were relayed to the board and recent email from TBA Anthony Cupaiuolo (July 29) was read and discussed. Carl will draft a response with help from Shorty, Jan Brisco and attorneys acting for APRA.

#### **Firewise**

Inspections were done on July 27. Carl participated and saw some non-compliance. Jean Francois will get reports to homeowners next month

#### **Treasurer Report**

New treasurer, Chris Billick, has not been able to access the account – needs to meet with Georgia Strickland again. Current financial report will be attached to minutes since Chris can't provide. Bills continue to be paid and homeowners' fees collected. Chris will reach out to delinquent members. We will check Davis Stirling rules for collecting late fees and discuss at the next meeting.

#### **Snow Removal**

Snow blower attached will ship the last week in August and arrive Sept when payment is due. Training will happen in Oct. Need to get it on the insurance policy.

### **NEW BUSINESS**

#### **Insurance review**

Chris will make recommendations regarding increasing liability insurance and will seek quotes.

#### **Retaining walls**

Requests have been made by owners to repair the retaining walls in the neighborhood. Greg will contact the new head of county roads on this to see whether they are county property.

**No camping in Ward Valley**

Reminder that dispersed camping is not allowed

**Next Board Meeting Date** – Next meeting will be the annual meeting on Aug 30, 2024 6pm

**Meeting Adjourned at 7:10**