

APRA Board Meeting Minutes
23 April 2021

The meeting was held by Zoom beginning at 5 pm.

Attendees: Bob Anderson, Bob Zimmerman, Brenda Giese, Greg Briggs

Unable to attend: Doug Pepper

Meeting Minutes

1. Minutes from the 26 February 2021 meeting were unanimously approved.
2. Open Forum: There were no participants for the open forum period.
3. President's Report/Financials: We are in good shape this fiscal year and expect to be able to deposit additional funds into the reserve fund. The grader shed requires some repairs, deferred maintenance and painting this year. We need to commit to a contractor within the next week in order to be on the schedule for this coming year. The Board unanimously agreed to a motion to expedite the review and approval of the bid(s) by Bob A and Greg.
4. Following a discussion of the parking pad attendants' activities this year, the Board agreed to pay out the planned bonuses to Steve (hired attendant) and Brenda, who took over for Steve after he was injured and could no longer work this winter. He is still rehabbing and may not be able to help with the tennis court set-up.
5. New Defensible Space Rule: The 30-day period for comment by the APRA membership completed, the Board unanimously approved the Defensible Space Rule.
6. New Business: It was agreed that Greg would follow-up with the appropriate County people to further pursue information related to the possible purchase of the 9 acre plot they own in Alpine Peaks. Generally speaking, the County is looking to reduce costs according to information received by Doug, so may be receptive to allowing us to acquire the land. We will also follow-up re: options for treating that land to reduce the fire fuel load.

As to the potential impact of the completion of the new gondola linking Alpine and Squaw on traffic on our roads, discussion centered on ways to potentially reduce the number of people dropping off skiers/riders and/or attempting to park in Alpine Peaks as a means to avoid the long traffic lines leading to the main base parking areas at Squaw and Alpine. It was agreed that having an early discussion with our County Supervisor Cindy Gustafson was important. Bob A agreed to contact her office and initiate those discussions.

It was noted that the FireWise team intends to organize neighborhood clean-up days this year, the first one likely in mid-June. The Board agreed that the FireWise team could rent two large dumpsters for this event.

7. The upcoming Board election will have ballots out by May 26th. Candidates interested in submitting their name for the ballot should have all information to Bob Anderson by May 15th.

8. Annual Meeting: It was agreed that the annual membership meeting would take place on June 26th. The assumption at this time is it will be both an in-person and virtual meeting on Zoom. Greg has contacted Oasis to have internet installed at the grader shed for this meeting. We will try to incorporate a camera rather than use a computer camera.
9. Dogs: The information received from Officers Melissa Holbrook and Peter Krengel of the Placer County Animal Services was discussed. It was agreed that we should make this information available to the APRA membership. Bob A agreed to create a draft document that touched on owners' responsibilities to pick up their dog's poop, interactions with aggressive animals, and regulations for barking dogs. The possibility of having a couple of dog poop bag dispensing stations to encourage reducing the waste problem was also discussed.
10. The meeting was adjourned at 6 pm.