

Alpine Peaks Residents' Association, Inc.

P.O. Box 6176 Tahoe

City, CA 96145

Minutes

Friday, May 17, 2024 5:00 – 6:00 PM

Meeting called to order at 5:05 pm at Carl's house

Greg Briggs, Carl Tharp, Greg Briggs, Shorty Boucher attending in person. Jeremy Altvain was absent

Open Forum

Todd Larrabee and JF du Puis virtually. Chris Billet attended in person. Attorney Peter Ward joined by phone.

Approval of Minutes – approved unanimously

Reports

Parking Pad – (Shorty/Peter) – outline of available information; all agree that opening 10 spaces to the public will not provide enhanced access for the community. Because it is a sensitive matter, more discussion will occur in executive session

OLD BUSINESS

Snow Removal

Blower is in process of being purchased. Price is agreed on – we need to pay deposit after the loan documents arrive. Discussion of enhanced communications between drivers and with responsible party standing by in case of accident. Also with county snow removal and TPSJ. JF will facilitate acquisition and programming of communications devices.

Financial Report

Monthly financial report is attached; there are still dues outstanding for FY 23-24.

Driveway vendors – no news; will go with TPSJ for another year

Annual meeting – Carl and Georgia will coordinate tables and food for the meeting and potluck

NEW BUSINESS

Ferrelgas agreement has been updated thanks to Jim Backhus, who had negotiated the previous agreement. New agreement has been signed. We need to alert homeowners and direct them to invoke it when dealing with Ferrelgas.

Executive Session

Peter Ward joined for the executive session. We are still waiting for a meeting with county supervisor Cindy Gustafson. There are some legal precepts that may be applicable. We need more information.

Next Board Meeting Date – Next meeting will be the annual meeting on June 15, 2024

Meeting Adjourned at 6:30 pm