

SHELTER COVE PROPERTY OWNERS ASSOCIATION

P.O. Box 246
SHELTER COVE, CA 95589

March 7, 2020

MINUTES OF THE GENERAL SCPOA MEETING.

- I. The meeting was scheduled for 10 AM over ZOOM. Mike Caldwell, Mark Michell, Ken Klaas and April Piercey were all present. A quorum was present to make the meeting official.
- II. First item on the Agenda was to establish who would represent SCPOA at an upcoming RID Code Enforcement , Fire Mitigation and Greenbelt meeting. It was agreed that Mike would accept this responsibility with April acting as his back up and for anything that might be needed locally in the Cove. This was unanimously agreed upon.
- III. There was no Treasure Report but acknowledgement that we have sufficient funds going forward.
- IV. Board member April Piercey continues to update the membership rolls email lists for our members. Ken Reported our Web Address continues to be <https://www.propertyownerssheltercove.com>
- V. Mike Caldwell gave an update for the Humboldt Housing Alliance activities and the push to build a visitor center on South HWY 101. Proposed location is on Cal Trans property and has the support of several civic groups. Its is looking promising as of this writing with the help of Scott adair (sp) from the County. SCPOA supports this effort.
- VI. Mike Caldwell gave a update on Paradise Royale Mountain Bike Trail and proposed we support a connection of this trail to the Shelter Cove community. Mark pointed out that we funded Logan Edwards, a local heavy equipment operator to cut in the trail using existing fire breaks to bring riders down to Shelter Cove. This effort got stalled. Mark said he would try to find out status as it dove tails with SCARF efforts
- VII. A lively discussion on Hook up Rates and electrical Tier 3 rates took place with the acknowledgment that these rates kill housing starts in the Cove. This will be an ongoing issue.
- VIII. SCPOA board again reaffirmed our commitment to neighborhood code and clean up efforts for the good of SCPOA Members.
- IX. A Big thank you was given to Pam Brenner for our SCPOA web site. She encouraged anyone with content to send it in for uplink.
- X. Ken has agreed to again put out our News Letter which will go out around the first of the year. The plan is to continue to mail the News letter.
- XI. The Marathon ZOOM meeting was adjourned at 11:30 PM. The Next meeting will be some time in the Fall of 2020 most likely by ZOOM with an invite to all our members

Signed: **Kenneth P Klaas**
Ken Klaas, Secretary March 7th 2020