

# **FOREST RANCH COMMUNITY ASSOCIATION**

## **10/19/2022 MEETING MINUTES**

**Call to Order:** Mishka called meeting to order at 6:34pm

**Pledge of Allegiance**

**Roll Call:** Attendees were asked to sign in on the Roll Call sheet

**Approval/Review of 09/21/2022 Minutes:** Minutes were approved/seconded

**Secretary Report:** No Report

**Treasurer Report:**

- As of 09/12/2022 Balance of \$8,606.18
- Property Taxes and Insurance expenses are coming up
- Membership is down

**Center Coordinator Report:** No Report

**Open Business:**

- Thanksgiving Dinner
  - Mountain Joy Fellowship will make a donation
  - Tank will donate 4 Turkey's
  - \$250 Donation from Women's Club
  - Marlene to donate 50% of her yard sale booth profits
  - Corrinne to coordinate the desserts
  - Pam Sage to help with set-up and prep
- Movie Night
  - Starts on Friday October 21, 2022
  - Every 3<sup>rd</sup> Friday of the Month thereafter
- General Meeting
  - Cal Trans Rep in attendance tonight
- Revisiting Publication Quantity for the Post
  - Shall come off the agenda until a future date
- Digitalization of Physical Documentation
  - Shall come off the agenda until Spring
- Dues Payments
  - Shall come off the agenda
- Dead Trees & Neighbor's Damaged Shed
  - Marlene to get approval to burn
  - If Burn approval cannot be obtained, Marlene will reach out to Kenny Rawe to use his big chipper
- Key Assignment Reporting
  - Report possession of any keys to Mishka
- Cornhole Event Planning:

- Postponed this event to Spring. Date TBD
- Logo Competition:
  - This shall be moved to Spring. Date TBD
- Insurance Review:
  - Special Meeting Cancelled
  - Paradise contact was dropped by their insurance
  - Farmer's Insurance will not insure.
  - We are currently in a CA Fair plan zone
  - Currently we only have Farmer's Liability, but no fire
  - Beth to look at the Mountain Joy Fellowship Insurance provider as a possibility

#### **New Business:**

- Printing Financials on the Website
  - To discuss at a later date
- Printing Membership List on the Website and in the Post
  - To discuss at a later date
- Nomination for Michael Brown to Transfer to Director
  - Motion made to nominate Michael Brown as a Director
  - Motion 2<sup>nd</sup>
  - Vote to occur at next meeting
- Mountain Joy Fellowship Christmas Eve Nativity Play
  - Will be on Friday, December 23, 2022 at the Community Center
  - Motion made to allow the use of the center with no fee, under their insurance that covers utilities
  - Motion 2<sup>nd</sup> and passed
- New Website
  - Forestranchcommunity.com
  - Mishka to clarify meeting times on the website
- Bathroom rejuvenation
  - To be added to next month's agenda
  - Marlene and Jim to get a budget together
  - Slow demolition will begin

#### **Representative Reports:**

- Forest Ranch Charter School (FRCS)
  - No report
- Company 24 Volunteer Fire Department
  - They have 2 prospective member going into the academy now
- Forest Ranch Women's Club (FRWC):
  - They are still looking for a new President
  - They still have money in the Treasury due to cookbook sales
  - They will not do a bake sale
  - They are considering doing cookies to give out for free for Christmas
  - They would like to do Teacher appreciation for the Charter School teachers
  - They are planning a Christmas Dinner during their regular meeting

- Forest Ranch Lion's Club (FRLC)
  - Received Less than \$100 for October recycle day
  - Gave us \$100 because that is their commitment to us
  - Yard Sale space is still available (17 available out of 45 spaces)
    - Call Jill to get a space
    - Breakfast will be served in the morning and lunch in the afternoon
  - Thinking of a Christmas party for kids on December 17, 2022
    - Jill to confirm Community Center availability with Kathy
  - December 3, 2022 is the Tree Lighting Ceremony.
    - A Food Truck will be there at 3:00pm
    - There will be a free cookie giveaway
    - May have a craft table
    - Tree lighting will happen at dark
  - Harvest Festival will be on October 29, 2022 from 11:00am – 2:00pm
    - Will be at the Mountain Joy Fellowship church
    - There will be a petting zoo, face painting, cake walk, food and goodie bags
- The Post:
  - Increase fee letters have not yet been sent
  - Printed 200 copies this month at \$1.29 p/copy
    - 250 copies would be \$1.15 p/copy
  - Deadline for Post submission is October 25, 2022
- Forest Ranch Fire Safety Council (FRFSC):
  - The Executive Director is resigning
  - A 70-acre prescribed burn in Big Chico Canyon will happen October 20 – 28<sup>th</sup>
  - October 29, 2022 is A Labor of Love at the Fish property
    - Anyone is welcome to come help
- Broom Education and Eradication Program (BEEP)
  - Michael resigned.
  - No current updates
- Community Emergency Response Team (CERT)
  - No Report
- Mountain Joy Fellowship
  - Children's Nativity Play
    - Open to all kids in Forest Ranch
    - First practice is this Sunday after church
    - May consider 2 showings if there is a lot of interest

#### Announcements

- Yard Sale is October 22, 2022 – Get your booth!

Meeting Adjourned at 7:36pm

Presentation by Mr. Gilbert from Cal Trans followed

Respectfully submitted by Heather Childs