



Call to order:

Time: 7:05 pm

Pledge of Allegiance

Attendees: Marlene Fune, David Mitchell, Christine Carroll, Beth Wattenberg, Corrine Hayes and Jill Collins.

Approval of minutes: no minutes as last meeting did not have a quorum.

Treasurer's Report: attached

Center Coordinator Report: no report

OLD BUSINESS

- Bathroom update: Have not heard from Steve Dugan; Jim Norman said he would finish the job: Lion's requested a new door on the men's bathroom that is going to be storage for the Lions. They wanted to be able to install a lock. Motion made by Beth; seconded by Corrine; passed unanimously.
 - Park Fire support update: Marlene has been able to contact most of the folks who lost their homes; most did not need extra help. One of the families will be getting bunk bed for the kids. Money raised from the bake sale (about \$500 will go toward mattresses for the beds.
 - Event Planning: Marlene's goddaughter reached out to her about helping plan events for Forest Ranch. They put together a survey to see if there was an interest in the community. (It will also be publicized in the Post.) People are asked to contact Marlene if interested in helping.
 - Insurance: Beth is in contact with our insurance agent. He did not get back in time for the meeting; however, he thought that we would be good to go on events. She will get a firm answer and share with the board. Marlene is reaching out to Ken Grossman but needs a firm number when approaching him. It is anticipated that Insurance companies will note which homes have defensible space around their homes and take that into consideration when determining the cost.
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- BCFSC Grant - Center Hardening Demo site: Marlene suggested that we add the charter school to the grant as it is an emergency evacuation site. It is not a sure thing, as there is a lot of competition for the grants. The

grant would help 'harden' our site to be more fire safe. David made a motion to pursue the grant, Christine seconded it; passed unanimously.

NEW BUSINESS

FR ORGANIZATION REPORTS

Forest Ranch Lions: In November they raised \$1000 for the hurricane victims; Giving

Tree to go up next week, probably about 25 children. Bell ringing on the 12th and 13th. They will be giving out Safeway gift card for families.

Recycling will now be accepting wine bottles if they have the crv code.

Santa will be coming on December 14th.

Forest Ranch Women's Club: will be baking goodies for the 12th & 13th. They have

their annual Christmas party in December.

Forest Ranch Fire Safe Council: no report

Forest Ranch Charter School: still challenges with the bus; parents and volunteers

have to transport kids until the bus is fixed.

Company 24 Volunteer Fire Dept: two people are going to the academy to become

volunteers for next year.

Post: Just having 100 hard copies of the Post printed.

Cert: no report

Mtn Joy: no report

Meeting adjourned: 7:56 pm

Treasurer's Report: July 1 - September 30, 2024

Balance in FRCA Checking 7/01/24: \$9,707.74

Balance in FRCA Checking 9/30/24: \$14,006.61

Expenses: \$2,627.98

Waste Management: \$114.17

PG&E (street lights): \$44.08

PG&3 (electricity): \$88.35*

Pest Control: \$300.00

Post Expenses: \$1,101.99
BBQ Expenses: \$102.29
Taxes (state (2 years) and fed): \$109.99
Misc: \$24.94
Paypal Fees: \$5.56
Repairs and Maintenance (cleaning) \$350.00
Deposit return: \$200
Verizon (internet) \$120.38
Facility Supplies \$66.23

Income: \$6,926.85
Membership: \$3,300.00
Reserves Donations: \$1,083.00
Streetlights Donations: \$670.00
Recycling (Lions): \$590.00
Yoga Rent: \$100.00
Post Ads: \$636.00
Misc.donations \$88.00
Rental: \$175.00
Cash back \$16.85
Park Fire donations \$200
Donations: at FRCC \$68.00

Net: \$4,298.87

Reserve balance 9/30/24: \$8,607.90

Members as of 10/3//24: 223

*PG&E emailed that their billing system got behind, so we were billed for the past 3 months in October. They also mis-applied the payment for the street lights to the center, which ultimately counted toward the 3 months billed later.

Treasurer's Report: September 1 - September 30, 2024

Balance in FRCA Checking 9/01/24: \$13,612.75

Balance in FRCA Checking 9/30/24: \$14,006.61

Expenses: \$359.14
Waste Management: \$50.37
PG&E (street lights): \$14.59
PG&E (electricity): \$14.59*
Pest Control: \$75.00
Post Expenses: \$102.30

BBQ Expenses: \$102.29

Income: \$753.00

Membership: \$285.00

Reserves Donations: \$50.00

Streetlights Donations: \$30.00

Recycling (Lions): \$131.00

Yoga Rent: \$50.00

Post Ads: \$120.00

Misc.donations \$87.00

Net: \$393.86

Reserve balance 9/30/24: \$8,607.90

Members as of 10/3//24: 223

*PG&E emailed that their billing system got behind, so we were billed for the past 3 months in October. They also mis-applied the payment for the street lights to the center, which ultimately counted toward the 3 months billed later.

Treasurer's Report: October 1 - October 31, 2024

Balance in FRCA Checking 10/01/24: \$14,006.61

Balance in FRCA Checking 10/31/24: \$14,242.43

Expenses: \$1,037.13

Waste Management: \$50.37

PG&E (street lights): \$14.73

PG&E (electricity): \$233.13*

Verizon (internet): \$55.88

Property taxes: \$484.78

Pest Control: \$75.00

Post Expenses: \$123.24

Income: \$1,272.95

Membership: \$90.00

Reserves Donations: \$155.00

Streetlights Donations: \$30.00

Recycling (Lions): \$190.00

Facility Rent: \$175.00

Yoga Rent: \$40.00

Post Ads: \$585.00

Credit card cash back: \$7.95

Net: \$235.82

Reserve balance 10/31/24: \$8,607.98

Members as of 11/19//24: 230

*PG&E emailed that their billing system got behind, so we were billed for the past 3 months in October, plus the current charge.