

# Lake Berryessa Estates Property Owners Association, Inc.

## Dear Lake Berryessa Property Owners,

The time is fast approaching for the General Membership Annual Property Owner's meeting and the Board wanted to give as much notice as possible with plenty of time to review this mailing and to give as many of you as possible the opportunity to plan to attend. The meeting will be held be held on Sunday, May 17, 2009 at 10 am at the new Berryessa Estates MARKETPLACE general store. The address is 2386 Stagecoach Canyon Rd, Pope Valley right in the heart of the estates.

Whether you are a resident, a landlord, or a lot owner – there are a number of important topics to be addressed that affect each and every one of us. For those of you that may have not been active in the property owner's association in the past or maybe just have not had the time or energy recently, I believe that now is a crucial time for each owner to join in planning the future direction of the community and this development.

The funds of the Property Owners Association have been held in safe regard to the best of the current Board's ability, but last year there were a very low number of paid members. The current economic crisis has impacted Lake Berryessa Estates owners greatly and those that are still owners and believe that the best days are ahead for this area need to at minimum join as a member of the association.

The water in Putah Creek looks to be in better shape than most expected and we are working to make some significant improvement in the common areas. We are again planning to make sure the Campground and Marina areas stay safe and secure, especially over the high traffic holiday weekends. Also, see more info at www.berryessa-estates.com.

Please REVIEW THOROUGHLY this mailing and send in your membership, come to the meeting and, if possible, volunteer for the Board or a committee. The commitment is not great, especially with more working to carry the burden together.

Best Regards, Garth MacDonald, President

# General Membership - Annual Meeting-Sunday, May 17, 2009 - 10 a.m.

Opening of Meeting - President's Report - Head Count Reading & Approval of previous meeting minutes

Treasurer's Report

Report of Committees:

**Firesafe Committee** 

**Water Oversight Committee Neighborhood Watch Report** 

**Watershed Council Update** 

**Nominations and Election of Officers** Each Nominee given 2 minutes to address meeting **New Business:** 

- Voting on the Update Rules & Regulations
- **Open Discussion New Issues**

**Meeting Adjourned** 

President - 15 mins. Secretary - 5 mins. Treasurer - 10 mins.

Gail Bickett - 10 mins. John Hallman - 10 mins. Darlene Marler - 5 mins. Lvn Alcantara – 5 mins. LBEPOA Members - 30 mins

LBEPOA Members - 10 mins. General Meeting - 20 mins.

# LAKE BERRYESSA ESTATES PROPERTY OWNERS ASSOCIATION FINANCIAL STATEMENT AUGUST 1, 2008- MARCH 1, 2009 Submitted by: Darlene Marler, Treasurer

SAVINGS ACCT: as of AUG 1, 2008	\$2,044.36
DIVIDENDS	6.71
BALANCE: as of MAR 1, 2009	\$2,051.07
RESERVE FUND: as of AUG 1, 2008	10,065.62
DIVIDENDS	38.10
BALANCE: as of MAR 1, 2009	10,103.72
CHECKING ACCT: as of AUG 1, 2008	\$4,779.33
DIVIDENDS	6.33
DEPOSITS	\$1,670.00
Sub-TOTAL	\$6,455.66
Less - EXPENSES	\$3,457.35
BALANCE: as of MAR1, 2009	\$2,998.31
EXPENSES:	
INSURANCE	\$1,375.00
2007 TAXES	100.00
CHECKS FOR CHECKING ACCT	43.54
PO BOX RENTAL	70.00
OFFICE SUPPLIES	71.27
NEW PHONE	32.39
CAL-FIRE MAILING	229.56
ROAD REPAIR (BLAKE FIFIELD)	700.00
DESCRIPTION OF THE PROPERTY OF	100.00
NEW SIGNS BOARDS FOR EACH CAMPGROUND	
NEW SIGNS BOARDS FOR EACH CAMPGROUND PUMP TOILETS	310.00
The state of the s	64.41
PUMP TOILETS	64.41 60.00
PUMP TOILETS LOCKS & KEYS	64.41

## **NOTES FROM TREASURER:**

BAD NEWS - A Phone purchase in August 2006 for almost \$200.00 NO ONE SEEMS TO KNOW WHERE IT WENT. If anyone has information that could help us locate the 4 line phone please notify one of the Board Members.

GOOD NEWS - New phone purchased for \$29.00 + tax (Speaker-Phone) Tried not to spend money during these hard times. Did pretty good!

Gate Committee (I'm part of this group) We have held back on progress because of Low membership = lack of \$\$\$ and more information and planning needed.



# Lake Berryessa Estates Property Owners Association, Inc.

## **NEIGHBORHOOD WATCH COMMITTEE REPORT 2009**

Members of the committee and neighbors gathered at the store for a meeting on February 15th. Deputy John Thompson presented the following information. Diane Dillon was present and both answered questions. Dave Trinchero also attended and participated as well.

GOOD NEWS! Crime was down to almost zero in 2008! Incidents reported: one burglary; one vandalism crime; one controlled substance and one battery case.

The Deputy continued to stress that communication with him and our neighbors is the key to success. Know your neighbor and be aware of what is going on around you. If you have any concerns call Deputy Sheriff John Thompson at 707-253-4509.

Diane Hammond reported someone using a handgun near her home to shoot wild turkeys. She asked what to do in this kind of situation. Deputy Thompson advised to get any details and report it to him.

Our neighbor Dave Trinchero asked again that we please stay off his private property. He will be placing rock boulders to define where his property starts at the

Marina. He also has "Private Property" signs that define his boundaries. Maps will be made for each signboard (at North Campground & Marina) defining areas that are common use areas for Association members. Motorcycle rules were discussed and a change will be voted on at the Annual LBEPOA General Membership meeting in May.

Mr. Vasconi's cabin across the creek was broken into and a \$200 reward has been posted to assist in leads to an arrest. Any information, please phone Darlene at 707-965-9288.

Scott Brown is leasing the Crystal Flats area from the Trincheros and asked that no one be up there hiking at all. Call Scott for information at 707-965-2604. Scott stated that during the winter weather, the lower entrance road to the North Campground is not in good shape and he will block it off for now.

A large trailer and bricks on the edge of Stagecoach Canyon Rd is an ongoing concern and hazard that was brought up to the group. Supervisor Dillon talked about Code Enforcement and stated that they have more people working on complaints. Lyn Alcantara asked about getting speed limit signs. Supervisor Dillon discussed the procedures to follow to get speed limit signs and it is very involved.

Again, Please call Deputy Thompson: 707-253-4509 or Committee Chairperson, Darlene Marler: 707-965-9288 w) questions or concerns.

#### **POPE VALLEY WATERSHED COUNCIL 2009**

So far, the Pope Valley Watershed Council volunteers have removed over 150 old tires and 100 yards of garbage from the Putah Creek area which goes into your drinking water. The Annual Clean-up is set for April 25<sup>th</sup> and 26<sup>th</sup> this year. If it rains, the alternate dates will be May 2<sup>nd</sup> and 3<sup>rd</sup>. Volunteers should be at the Berryessa Estates MARKETPLACE general store at 9:00 a.m. Free coffee, muffins and fresh fruit will be served from 8 – 9 a.m. Bring gloves and comfortable clothing. Teams typically work until 12 noon. Any questions, please call Darlene at 707-965-9288.

#### BERRYESSA ESTATES PROPERTY OWNERS ASOCIATION, INC RULES AND REGULATIONS \*\*

Unanimously adopted at the General Association Meeting June 4, 2008

- Absolutely no one, other than a property owner or a guest of a property owner is allowed to use campgrounds, roads or boat ramps.
- 2. Property owners must accompany or be in the area of Berryessa Estates and assume all responsibility for their guests in the campgrounds.
- Ten guests shall be maximum invitees at any one time unless special permission is given through the LBEPOA Board for use of campgrounds.
- 4. Sons or daughters of a property owner may use their parent's privilege at any time, which includes the camping areas, boat ramps, etc. However, the son or daughter will be considered a permanent guest who may not invite guests unaccompanied their parents, who are the legal property owners, and they alone have the privilege of inviting guests.
- Maximum stay in the campgrounds is fourteen (14) consecutive days for any parcel(s) or equipment, unless special permission has been given by the Association
- Guests must have Guest Passes hanging on the rear view mirror of their vehicle.
- Maximum motor vehicle speed past campground or marina gates shall
  not exceed 5mph; all other speed limits shall be enforced in accordance
  with the California State Vehicle Code Law, which is 25 mph in
  residential areas.
- Motorcycles and other dirt vehicles shall be driven on dirt roads that are away from the main development and are not where people are fishing, camping, sleeping, etc.
- 12:00 midnight curfew in the campgrounds shall be enforced unless special permission is granted two days in advance.
- 10. All grievances shall be sent to the LBEPOA Board.
- No hunting and /or discharging of firearms in campgrounds or residential area.
- 12. No excessive drinking or partying that disturbs others. If you're disturbing others, you will be required to leave.
- 13. No open fires, only charcoal and propane stoves allowed.
- Clean camping area before you leave. You are required to take your trash out.
- 15. Obey all fish and game laws.
- 16. Keys for the campgrounds shall be issued on a 2-key per membership basis. All keys shall be numbered and recorded in owner/resident's name and any Extra keys will be available for \$20 each.
- 17. Cutting firewood shall be restricted to cutting wood on your property. Cutting wood on other lots shall be with the permission of owner. Cutting wood on the developers' land shall be with permission of the caretaker. No wood to be removed from or commercially sold outside Berryessa Estates property.
- 18. Some tenants are considered permanent guests of the property owner until tenancy is terminated, and their keys must be returned to the owner unless tenant has paid for the annual dues also.
- 19. Members are liable for their guests.

# **MEMBERSHIP DUES INFORMATION**

PLEASE MAKE YOUR CHECK OR MONEY ORDER PAYABLE TO: LBEPOA MAIL your DUES & FORMS to: LBEPOA, PO BOX 126, POPE VALLEY, CA 94567

# 2009-2010 MEMBERSHIP DUES:

2009-2010 MEMBERSHIP DUES:	
SINGLE (1) LOT: \$130.00	
TWO (2) LOTS: Additional \$130.00	
THREE (3) TO TEN (10) LOTS: \$35.00 x	
SET OF TEN (10) LOTS: \$35.00 x	
ADDITIONAL GATE KEYS: \$20.00 x	
TOTAL DUE:	

Please review the Rules and Regulations. Violators of these rules will have their keys confiscated and may face civil and/ or criminal prosecution. We encourage you to use this area and share it with friends and family. When you do provide guests access remember you are assuming responsibility for their actions and you must ensure that they understand and abide by the rules and regulations.

Please sign and date below to verify that you have read, understand and will abide by the rules and regulations.

Date:		/	1	
	MM	DD	YEAR	
Owne	r's Sig	nature	) •	

\*\*NOTE: CERTAIN ITEMS IN THE RULES AND REGULATIONS INCLUDING CURFEW, MOTORCYCLES, WEAPONS AND DOG CONTROL WILL BE VOTED UPON AT THE MEETZING AND YOU WILL RECEIVE NOTICE OF APPROVED CHANGES.

#### LBEPOA CONTACT INFORMATION FORM

IN AN EFFORT TO PROVIDE MORE COMMUNICATION WITH ALL PROPERTY OWNER'S WITHIN THE DEVELOPMENT, PLEASE FILL OUT THIS CONTACT INFORMATION FORM AND MAIL TO LBEPOA, PO BOX 126, POPE VALLEY, CA 94567. EVEN IF YOU CAN'T JOIN THE ASSOCIATION. THIS INFORMATION IS MAINTAINED ONLY BY LBEPOA AND IS NOT DISTRIBUTED OR SOLD TO ANY THIRD PARTY FOR PRIVACY AND SECURITY.

AME_		OME PHONEWK/CELL#	
MAILING ADDRESS	71.0		
PROPERTY ADDRESS / LOT # (if different from mailing	addr)		
EMAIL ADDRESS	1000 Comment (1000)		
IS YOUR PROPERTY CURRENTLY RENTED? YES_	NO	IF YES, PLEASE PROVIDE CONTACT INFORMATION FOR THE RENTE	₹:
NAME	PH #	EMAIL	

# ASSOCIACION DE PROPIETARIOS DE BERRYESSA ESTATES REGLAMENTOS Y OBLIGACIONES

#### Adoptados Unanimamente en la Junta General Junio 4 del 2008

- Absolutamente nadie, otro que el dueno de propiedad o sus invitados tiene derecho a usar caminos, rampa par alas lanchas o lugares de acampar.
- Los duenos de propiedad deben acompanar o estar en el area de Berryessa Estates y asumir todas las responsabilidades de susInvitados en los lugares En los lugares de acampar.
- 3 Diez (10) invitados debe ser el numero maximo de personas a la vez.Para llevar mas invitados debe tenerse permiso especial de la Asociiación de Propietarios.
- 4. Hijos e hijas de duenos de propiedad puenden usar los privilegios de los padres que incluye lugares de acampar, rampa par alas lanchas, etc. Sin embargo,los hijos seran considerados invitados permanents que no podran invitar otras personas si los padres no estan presentes, quienes son los duenos legales de la propiedad y tienen el derecho aabsoluto de invitar.
- Catorce (14) es el numero maximo de dias consecutivos que alguien puede acampar o tener equipo o manquinaria a menos que tenga permiso especial de la Asociación de Propietarios.
- 6. Los invitados deben tener los pases colgados en el espejo retoviso del auto.
- La velocidad maxima, una vez pasada la puerta de entrada no debe de exceder de 5 mph. Todo limite de velocidad sera enforzado con El Codiga de Vehiculos del Estado de California que dice: 25 mph en areas residenciales.
- Motorcicletas y otros vehículos deben ser conducidos por los caminos lejos del area central donde hay gente pescando, acampando o durmiendo.
- Despues de media noche se enforzara silencio absoluto a menos que se tenga permiso especial con dos dias de anticipacion.
- 10, Todas queja sera presentada a La Associacion LBEPOA.
- 11. No caceria o descargo de armas de fuego en lugares de acampar o areas residenciales.
- 12. No excesivo consume de alcohol o fiestas que molesten o otros. Si esta molestando se le pedira que abandone el lugar.
- Solo estufas de gas o as adores de carbon son permitidos. Lumbradas y fogatas son prohibidas.
- 14. Limpie su area antes de retirarse. Debe llevarse su propia basura.
- 15. Obedizca las reglas de pezca.
- 16. Dos llaves (2) para el area de acampar seran ofrecidas por membresia Las llaves seran numeradas y registradas al domicilio del propietario. Llaves extras seran \$20 cara una.
- 17. Cotar lena sera restringida a su propiedad solamente. Si corta lena de otros lotes debe ser con el permiso del dueno o cuidador. Ninguna lena se llevara fuera de Berryessa Estates.
- 18. Algunos renteros son considerados invitados permanents hasta que su contrato de renta finalice. Las llaves deben ser regresadas al dueno, si el pago la cuota annual.
- 19. Personas com membresia seran responsables de sus invitados.

#### FAVOR DE HACER SU CHEQUE O MONEY ORDER PAGABLE PARA: LBEPOA

Sit u prefieres envia tu pago de membrecia a esta direccion:

LBEPOA PO BOX 126 POPE VALLEY CA 94567

#### 2009/2010 CARGO DE MEMBRECIA

Sencilla (1) Lote	\$130.00	1203.4
Dos (2) Lotes	\$130.00 x 2	Aspend
Tres (3) a Diez (10) Lotes	\$35.00 x	
Set de Diez (10) Lotes	\$35.00 x	
llave adicional	\$10.00 x	
TOTAL DUE		

Yo (o nosotros) hemos leido las reglas y regulaciones de BERRYESSA ESTATES PROPERTY OWNERS ASSN.,INC. Y estoy de acuerdo en compartir dichas reglas.

Yo (o nosotros) deslindo de responsabilidad a LBEPOA en casa de que sufra algun dano personal en sus areas que nos provee. Yo (o nosotros) estoy de acuerdo en asumir los riesgos que pueda sufrir en el uso de las facilidades que LBEPOA nos provee. Yo (o nosotros) asumo la responsabilidad encaso de cualquier lasti-Madura y dano causado, incluso dano a terceras personas, incluyendo costos legales que se incurran en la defensa de las quejas.

Yo ( o nosotros) tampien comprendemos estas reglas con familias Immediatas e invitados.

FECHA				
9	1			
Nombre (s):				
Firma (s):				

# ESTA INFORMACION ES PROPORCIANADA SOLAMENTE POR LA ASOCIACION Y NO DISTRIBUYE NI SE VENDE A NINGUNA OTRA PERSONA "SOLO USO EN EMERGENCIA"

Nombre:	Numero de telefono de Casa	Trabajo:
Direccion:		***************************************
Direccion de la propiedad en caso que sea diferente:		
Correo electronico:		
Esta tu propiedad normalmente rentada?	Si es si, por favor da informe de la persona que te re	nta.
Nombre del rentero:		<del> </del>
Numbero de telefono del rentero:	Casa/Trabajo	
Correa electronico del rentero:		

# SPECIAL VOTE ON RULES / BOARD NOMINATIONS / PROXY FORM

[Note: Voting either directly or by proxy requires payment of dues prior to or on the day of the Annual General Membership Meeting. You may not nominate or vote for Board members unless you are a paid Lake Berryessa Estates Property Owners Assoc. (LBEPOA) member for the 2009-2010 membership term]

I hereby revoke	all previous proxies and appoint	or if no one is named, the				
Board of Directors, to act as my proxy and vote in my place at the General LBEPOA Meeting on May						
		ral store beginning at approximately 10 a.m.				
	E OF THE THREE NUMBERED CHO					
<ol> <li>_ABSTAIN from voting (use for quorum purposes only), or</li> <li>_VOTE at the proxy holder's discretion, or</li> </ol>						
						3VOTE a
Election of (7)	Seven Directors: term beginning in May	, 2009 up until new Board elected in 2010.				
1		# of votes				
2.	1	# of votes # of votes				
3						
4		# of votes				
5		# of votes				
6	ACTOR PROGRAMMENT CONTRACTOR OF THE CONTRACTOR O	# of votes				
7		# of votes				
LBEPOA prior the vote, or 3) y	to the vote, or 2) Execution of a later-dated our appearance at the General LBEPOA MING OWNER OF THE LOT/PARCEL MING OWNER	leeting requesting a ballot to vote at that time.				
Date	Signature	Print Name				
Address	Pho	ne email				
Mailed forms an		t be received on or before May 16, 2009, and				
CHANGES	IN CAMPGROUND RULES & R	EGULATIONS (Vote YES OR NO)				
vehicles, etc. m Absolutely non	ay enter or exit the North Campground e of the above vehicles are allowed on ot	: "Legal Motorcycles, quads, off-road bikes of and Marina at a maximum speed of 5 mph. her owner's private lots and other private the Creek, or above the N. Campground".				
Current Camp	ground rule #11 changed as follows: "No	hunting or discharging of firearms, air-guns,				
		or within the residential area of the Estates".				
Yes	No					
and Marina sha	ground rule #9 changed as follows: "An all be enforced. Noise complaints could i bers or guests. Requests for exceptions nweek in advance".					
Yes	No					
New Rule #20	"Dogs and other pets must be kept und leash or maintained in an enclosure".	ler control at all times or must be put on a				
Yes	No					
New Rule #21		roperty Owners Association (LBEPOA) have necessary to call the proper authorities.				
Yes	No					