Tahoe Swiss Village Homeowners Association P. O. Box 326 Homewood, CA. 96141 October 8, 2008 Newsletter

<u>Financial Report</u> – The Board met on September 22 in Tahoe Swiss Village. All nine Board Members were in attendance, one via conference call. The Treasurer, Kent Lieginger, and Vice President Gordon Gaddy reported the following balances as of September 22, 2008:

General Fund	Balance	\$33,503.38
Reserve Fund	Balance	\$27,202.00
Buoy Account	Balance	\$30,410.38

The fiscal year runs from July 1, 2008 through June 30, 2009. Several large bills will be forthcoming during the fiscal year. Insurance for next year will be due for payment in January and February '09. It is important to note that the Buoy Field Account expenses are separate from the General Fund expenses. However, in some cases there is an overlap of expenses and this is addressed on a proportional basis between the accounts.

<u>Rock Crib Pier</u> – The Rock Crib Pier repair was completed in August. Steel pilings, steel joists, and Trex decking were installed at a cost of \$46,450.57 that was paid for by the assessment. The Rock Crib Pier, as well as being a sundeck, is in place to prevent erosion of the beach by offshore lateral currents. This repair should last for many years.

<u>Website Proposal</u> – Board Member, Steve Lovette, brought forth a proposal to develop Tahoe Swiss Village Homeowners Association Website. Website development and maintenance are now feasible as well as the general use of the internet by most of our members. The advantage will be to provide full and timely information to our members, important announcements and information. Buoy Field forms, contacts, CC&R's, ByLaws, message board, a vehicle for communications, and a host of other information for homeowners and others who are interested in Tahoe Swiss Village will be available on line. The use of the website will also reduce mailing expenses. However, for persons who do not use the internet, information can still be sent by mail. The Board authorized Steve to proceed.

<u>Main Pier and Beach improvements</u> - The lighting on the main pier has been repaired and is in full operation, thanks to Gary Redelberger. Vandals had broken off several lights. Fenders have been installed and maintained on the Pier. There is a periodic problem regarding loading and unloading during low water such as this year. There was discussion as to how to address this problem in conjunction with the long range plans for the pier. There was discussion regarding developing a Landscape Plan and Beach Facilities Plan for the future with the idea of doing some parts of tit each year. There is consideration of installing a BBQ and other improvements on the beach. Picnic tables will be ordered for next year.

<u>Beach Area</u> – Tahoe Regional Planning Agency has yet to approve the Shoreline Regulations for Lake Tahoe. Therefore, we are limited in how far we can go with proposed projects. The following proposals and actions were actions were discussed. <u>A</u>

separate survey is attached for your ideas and responses for Board consideration.

The Association purchased tenders, oars, and life jackets to be used by the membership to access the boats in the buoy field. They were purchased in August and are stored on the beach. They are intended to replace the need for private buoy boats and/or rafts to be left on the beach. Private boats left on the beach after November 1, 2009 will be declared ABANDONED. The proposal is to donate them to charity.

The Board is proposing to install "kayak racks" next year at the north end of the beach for homeowner use only.

This year we experimented with an <u>Attendant Service</u>. The intent was to provide, at peak times, service to and from moored boats and also assist in maintenance of the beach area. There were many positive comments when the service was operating. The funding was part of the Buoy Field account. However, the service was not consistent, duties not performed, and plagued by poor communication. Is there interest in continuing the service if there is a guarantee that it would be run to our specifications? Your opinions are requested on the attached survey.

Some homeowners have requested that a modification of the No Dogs (except for going to and from boats) on the beach be considered. The proposed modifications would be to continue to restrict dogs in the beach from May 15 and after September 15 during the day. Dog owners may use the beach prior to 8:00 AM and after 7:00 PM from May 15 through September 15, but must keep their dog on a leash; use the north end of the beach; be responsible for cleaning up after the dog; and remove any waste from the beach area. Discussion included placing a plastic bag dispenser on the beach.

<u>Fire Suppression</u> – There was continued discussion ways to improve the fire suppression system in Tahoe Swiss Village. The Emergency California-Nevada Tahoe Basin Fire Commission Report cites the issue of privately owned Water Companies being unable to provide adequate water to fight fires and keep the fires from spreading. Funding for improvements are being considered by Local, State, and Federal authorities, but no funds are available. TSV has very limited water to fight fires, should they occur.

<u>Beach Filter Plant Issue</u> – As of now, there has been no further modification the TSVU proposal to build a filter plant along with larger pumps on the Associations' beach.

<u>Exterior Lighting on homes</u> – Exterior motion sensor lighting is limited projecting to the property line for new construction. However, voluntary compliance is recommended for older structures. Direct exterior lamp sources are to be shielded through dimming, shielding, amber lamps, etc. to reduce glare. Your cooperation is appreciated.

Please return the attached survey as soon as possible to help the Board to represent your interests.

Tahoe Swiss Village Homeowners Association Board of Directors