

FBM Board Meeting Minutes
July 30, 2018 3:30 pm – 4:30 pm
Topics: Meeting with the Davises- Financial Status
Host: Ed Sylvester 11552 Northview Drive

Attendees: Chuck Staetz, Chip Wilder, Andrew Wilkinson, Susan Sanders, Diana Abrell, Susan Luhman, Ed Sylvester

Apologies: Jeff Peach

FBM President Chuck Staetz called the meeting to order at 3:35 pm.

Selection of Board Members to Attend Meeting with Jon and Jacy Davis on August 6, 2018

John Bilheimer (FBM attorney) and Eric Graves (Davis attorney) arranged a meeting on August 6th at the Davis property at 5:30 pm. This meeting is to provide the Davises the opportunity to voice their concerns about giving a public easement on their portion of the Lower Cascade Canal trail, how FBM might address these concerns and how FBM might settle this dispute rather than go to trial. The Board discussed how many should attend this meeting as well as who should be the FBM spokesperson. Susan Sanders and Andrew will be the FBM facilitators. Chuck, Diana, Ed and Jeff will also attend the meeting.

Andrew asked if John Bilheimer will draft a settlement or memorandum of understanding (MOU) prior to this meeting should an agreement be forthcoming. The Board agreed it would be wise to meet with John Bilheimer prior to August 6th to obtain more information regarding his plan of action. While FBM is anxious to settle this issue and not go to court. The Board does not want to set a precedent for other landowners to be rewarded for installing gates on the Lower Cascade Canal trail.

Susan Luhman will contact Mr. Bilheimer to arrange a meeting sometime on August 2nd.

Ed will contact Barbara Bashall at the Contractors' Association to see if they might help with fencing should that become a means of receiving a public easement on the Davis property.

Bear Yuba Land Trust has agreed to hold the easement should it be granted.

Current Financial Status

Chip reported the organization has \$43,089.87 in various accounts. FBM has received 52 donations to help with legal fees totalling-\$6,250.00.

Action Items:

- Susan Luhman will contact Mr. Bilheimer to arrange a meeting sometime on August 2nd.
- Susan Sanders and Andrew will be the FBM facilitators for the August 6, 2018 meeting with Jonathan and Jacey Davis. Chuck, Diana, Ed and Jeff will also attend the meeting.

Chuck adjourned the meeting at 4:15 pm.