

California Pines POA  
Board Meeting Agenda  
Sept 15, 2021

Approval of July 2021 meeting minutes

Onsite Administrators report

Treasurer's report

Review for approval for building variance from POA member Dave Fletcher.

Protocol for release of list of names and address of POA members. Possible violation of member privacy.

Increase of rates for California Pines Hotel – Best Western in town is currently \$130, Cal Pines \$80.

Increase of POA dues to cover increase cost of goods and services.

Approval to purchase new furniture for hotel – Suggest at least half the rooms this year.

Review of bid for new rain gutters to reduce damage to the lodge.

Match Deck (?)

Request to get bids to purchase of back-up generator for hotel essentials – ie: Refrigerator and Freezer in the kitchen.

Review to use the well at the Laundry Room for irrigation – Get bids from McCombs.