

California Pines Property Owners' Association

Executive Board Meeting Agenda

March 20, 2019 at 9:00 am.

Call to Order

Roll Call of Board Members

Reading and Approval of the Minutes of the February 20, 2019 Board Meeting

Treasurer's Report

On-Site Administrator's Report

1. Report on Lake Insurance
2. Snow removal guidelines for hill units

Old Business

1. RV Park preliminary report from Engineer
2. Approval for Dues Increase in 2020

New Business

1. Discussion and approval for motel rate increase
2. Discussion and approval for Pool hours & personnel
3. Approval of funds for Anders Engineering (\$10,000.00) for dam surveys and engineering plans for repairs on south side (per 2018 dam inspector's recommendation)
4. Approval for new database
5. Disposition of Little Red School House

Round Table – Property owners have 3 minutes each to address the board with concerns or requests. Please note: The board cannot take any action on items not posted on the agenda.

Adjournment

Closed Session