

California Pines Property Owners' Association

Board of Directors Meeting Agenda

September 18th, 2019 at 9:00 am

Call to Order

Roll Call of Board Members

Reading and Approval of the Minutes of the August 21st, 2019 Board Meeting

Treasurer's Report

On-Site Administrator's Report

1. Dam Maintenance (Dam is due to be cycled at yearly state inspection by October 31st, 2019)
2. Progress report from Anders (SNH Engineering) on French drain for dam
3. Progress report from Anders (SNH Engineering) on reserve study

Old Business

1. Progress of Rules and Regulations enforcement and fines
2. Approval by board to lease Buffalo field

New Business

1. Restatement of date for dues receipts to January 1st yearly (as per the CC&Rs)
2. Revue of 2019 budget and approval for additional funds for the following budgeted items:
 - a. Office Supplies
 - b. Employee Compensation
 - c. Contract Labor
 - d. Professional Fees (Engineering)
 - e. Dam Maintenance
 - f. Advertising
 - g. Furnishings (Motel and Lodge)
 - h. Roadwork and Snowplowing
 - i. Postage
3. Approval for Audit of 2019 financial records (to be done in 2020 after financial statements and tax preparation is completed). Include funds of \$5000 - \$6000 in 2020 budget
4. Approval of 2020 Budget format
5. Approval of 2020 Budget

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

Adjournment