

**BOARD MEMBERS:**

Walter Korinke - President  
Randy Johnson - Vice President  
Karen Dale - Asst. Vice President  
Jim Cassidy - Secretary  
Chris Korinke - Treasurer

# AGENDA



## Board of Directors Meeting

March 5, 2015 - 5:00 pm

- 1 MEETING CALL TO ORDER - Walter Korinke presiding
- 2 DETERMINATION OF QUORUM
- 3 APPROVAL OF MINUTES - DEC. 2014 MEETING
- 4 COMMENTS FROM MEMBERS OF THE AUDIENCE
- 5 TREASURER's REPORT ck
  - a. Review of Current Financials
  - b. Authorization of Payments
  - c. Other Financial Matters (CTF Status)
- 6 EMERGENCY PREPAREDNESS kw
  - a. Resident Mitigation Grant Program kw rj
  - b. FIREWISE DAY (May 2) kw
  - c. Grants rj
  - d. FIRETRAIL PRESENTATION kw rj
  - e. PP Emergency Plan
  - f. Mitigation (mulch burn/Blade Runners bid)
- 7 GATEWAY rj
  - a. Reed Control
  - b. Landscaping
- 8 TECH ISSUES ck
  - a. Web Updates wk
  - a. Comcast - Shoshone
- 9 OPEN SPACE & FACILITIES kw
  - a. Noxious Weeds kw
  - b. Gilloon Pond Clean-Up
- 10 COMMUNITY EVENTS
- 11 PPMD Calendar
- 12 OLD BUSINESS jc
  - a. Recreation Grants
- 13 NEW BUSINESS wk
  - a. Inclusion - Mohawk/Jossi
  - b. Perry Park Ridge Condos
- 14 ADJOURNMENT