

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

April 2, 2015 - 5:00 pm



- 1 **MEETING CALL TO ORDER - Walter Korinke presiding**
- 2 **DETERMINATION OF QUORUM**
- 3 **APPROVAL OF MINUTES**
- 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
- 6 **EMERGENCY PREPAREDNESS**
 - a. Resident Mitigation Grant Program *kw*
 - b. FIREWISE DAY (May 2) *kw rj*
 - c. Grants *kw*
 - d. Firetrail Project *kw*
 - e. PP Emergency Plan *rj*
 - f. Mitigation *kw rj*
- 7 **GATEWAY** *rj*
 - a. Reed Control
 - b. Landscaping
- 8 **TECH ISSUES**
 - a. Web Updates *ck*
 - a. Comcast - Shoshone *wk*
- 9 **OPEN SPACE & FACILITIES**
 - a. Noxious Weeds *kw*
 - b. Gilloon Pond *kw*
- 10 **COMMUNITY EVENTS**
 - a. Independence Day Planning
- 11 **PPMD Calendar**
- 12 **OLD BUSINESS**
 - a. Recreation Grants *jc*
 - b. Inclusion - Mohawk/Jossi
 - c. Perry Park Ridge Condos
- 13 **NEW BUSINESS** *wk*
 - a. CC&C Legal Rates
 - b. Drainage Easement
 - c. Larkspur Fire Dept.
- 14 **ADJOURNMENT**