

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 7, 2016 - 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**
 - a. **Introduce Derek Meredith**
- 5 **TREASURER's REPORT**
 - a. Review of Current Financials
 - b. Authorization of Payments
 - c. Other Financial Matters
- 6 **EMERGENCY PREPAREDNESS**
 - a. Resident Mitigation Grant Program
 - b. Spring Slash Pick-up - see 10 b.
 - c. Slash Burn - 2015 slash @ gravel pit
 - d. Tussock Moth (May spray - resident spray)
 - c. Trail and Fire Buffer Project
- 7 **GATEWAY**
 - a. Landscape & Structure rejuvenation
- 8 **TECH ISSUES**
 - a. Web Site - Community Registration
 - b. E-mailing system
- 9 **OPEN SPACE & FACILITIES**
 - a.
- 10 **COMMUNITY EVENTS**
 - a. FIREWISE EVENT - Sentinel / Mailer
 - b. JUNK DUMP - M.R. Hauling Bins - Seasonal Budget
 - c. July 4th Events
- 11 **PPMD Calendar**
- 12 **OLD BUSINESS**
 - a.
- 13 **NEW BUSINESS**
 - a. CDOF Mine Inspection & Request for Deposit Release
 - b.
- 14 **ADJOURNMENT**