



AGENDA

Board of Directors Meeting

May 1, 2014 - 5:00 pm

- 1 **Meeting Call to Order - President Andy Morris presiding**
- 2 **Determination of Quorum**
- 3 **Approval of Minutes for the April 2014 Meeting**
- 4 **Comments from Members of the audience**
 - a. Special Matter
 - b. Others
- 5 **Treasurer's Report**
 - a. Review of APRIL finances
 - b. Authorization of payment of checks presented
 - c. Other financial matters
- 6 **Emergency Preparedness**
 - a. Resident Mitigation Grant Program
 - b. Grant Request
 - c. Firewise Day event
- 7 **Pond Dredging Program**
- 8 **Transportation Issues**
- 9 **Open Space and Facilities**
 - a. Big 'D' Dog on Leash signs
 - b. **PPMD Properties Owned**
- 10 **Community Events**
 - a. July 4th - Fireworks arrangements, ice cream
- 11 **PPMD Calendar**
- 12 **Old Business**
 - a. Worley's Grove
 - b. PPMD/Fire Union CPR & First Aid Program
- 13 **New Business**
 - a. IREA Vegetation Management
 - b. 2014 Daffodil Program
 - c. **PPMB Animals Permitted Position**
- 14 **Adjournment**