

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

May 7, 2015 - 5:00 pm

- 1 **MEETING CALL TO ORDER - Walter Korinke presiding**
- 2 **DETERMINATION OF QUORUM**
- 3 **APPROVAL OF MINUTES (April Board and Workshop)**
- 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. Trail and Fire Buffer Project *kw jc ck*
 - e. PP Emergency Plan *rj*
 - f. Mitigation (Slash/Mulch program - slash burn) *kw rj wk*
 - g. Metro District - then and now *wk*
- 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 ck*
- 10 **COMMUNITY EVENTS**
 - a. Independence Day Planning - DCB
- 11 **PPMD Calendar**
- 12 **OLD BUSINESS**
 - a. Recreation Grants *jc*
 - b. Order for Inclusion - Mohawk/Jossi *wk*
 - c. Perry Park Ridge Condos & White Parcels
- 13 **NEW BUSINESS** *wk*
 - a.
- 14 **ADJOURNMENT**