

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 5, 2016



- 1 MEETING CALL TO ORDER - Walter Korinke presiding**
- 2 DETERMINATION OF QUORUM**
- 3 APPROVAL OF MINUTES**
- 4 COMMENTS FROM MEMBERS OF THE AUDIENCE**
 - a. Jim Saffronn - Delaware Encroachment Request
- 5 TREASURER's REPORT**
 - a. Review of Current Financials
 - b. Authorization of Payments
 - d. Other Financial Matters
- 6 EMERGENCY PREPAREDNESS**
 - a. Resident Mitigation Grant Program
 - b. Spring Slash Pick-UP / Junk Dump May 28
 - c. Tussock Moth (May spray - resident spray)
 - d. Trail and Fire Buffer Project
 - e. Junk Dump - Sat. May 28 - 8am to noon
- 7 GATEWAY**
 - a. Landscape & Structure Rejuvenation
- 8 TECH ISSUES**
 - a. Speed Sign Not Functioning
 - b. Sign up on-line
- 9 OPEN SPACE & FACILITIES**
 - a.
- 10 COMMUNITY EVENTS**
 - a. FIREWISE EVENT - Results
 - b. July 4th Events - publish June
- 11 PPMD Calendar**
- 12 OLD BUSINESS**
 - a.
- 13 NEW BUSINESS**
 - a. Service Plan
- 14 ADJOURNMENT**