

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**