

**BOARD MEMBERS:**

Walter Korinke - President

Randy Johnson - Vice President

Derek Meredith - Asst. Vice President

Jim Cassidy - Secretary

Chris Korinke - Treasurer

# AGENDA

## Board of Directors Meeting

*June 6, 2016*



- 1 **MEETING CALL TO ORDER - Walter Korinke presiding**
- 2 **DETERMINATION OF QUORUM**
- 3
  - a. Seat new officers
  - b. Elect new officers
- 4 **APPROVAL OF MINUTES**
- 5 **COMMENTS FROM MEMBERS OF THE AUDIENCE**
  - a.
- 6 **TREASURER's REPORT**
  - a. Review of Current Financials
  - b. Authorization of Payments
  - d. Other Financial Matters
- 7 **EMERGENCY PREPAREDNESS**
  - a. Resident Mitigation Grant Program (27)
  - b. Spring Slash Pick-UP
  - c. Free Mulch - 1st Sat - Sept - drop pine needles & slash
  - d. Junk Dump Results
  - e. Tussock Moth (May spray - resident spray)
  - f. Trail and Fire Buffer Project
- 8 **GATEWAY**
  - a. Landscape & Structure Rejuvenation
- 9 **TECH ISSUES**
  - a. Speed Sign Fix & possible addition
  - b. Sign up on-line
- 10 **OPEN SPACE & FACILITIES**
  - a. Wauconda - Wasp
- 11 **COMMUNITY EVENTS**
  - a. July 4th Events - publish June
- 12 **PPMD Calendar**
- 13 **OLD BUSINESS**
  - a. Shoshone - Comcast Update
  - b. Delaware Encroachment (Concept Approved - April)
- 14 **NEW BUSINESS**
  - a. Service Plan - 2017 Budget
  - b. Douglas County Ordinance
- 15 **ADJOURNMENT**