

**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

July 2, 2015 - 5:00 pm

- 1 **MEETING CALL TO ORDER - Walter Korinke presiding**
- 2 **DETERMINATION OF QUORUM**
- 3 **APPROVAL OF MINUTES**
- 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 (Audit Exemption - New Accountant)
- 6 **EMERGENCY PREPAREDNESS**
  - a. Resident Mitigation Grant Program *kw*
  - b. New insect threat *kw*
  - c. Trail and Fire Buffer Project *kw jc ck*
  - d. Slash Pick-up *wk*
  - e. D C Road Grading *wk*
- 7 **GATEWAY** *rj*
  - a. Reed Control
  - b. Landscaping
- 8 **TECH ISSUES**
  - a. Web Updates *ck*
- 9 **OPEN SPACE & FACILITIES**
  - a. Noxious Weeds *kw*
  - b. Gilloon Pond *ck*
- 10 **COMMUNITY EVENTS**
  - a. Independence Day Event *wk*
- 11 **PPMD Calendar**
- 12 **OLD BUSINESS**
  - a. Spring Junk Dump Event
- 13 **NEW BUSINESS**
  - a. Daffodil Program *rj ck*
- 14 **ADJOURNMENT**