

BOARD MEMBERS:

Walter Korinke - President
Randy Johnson - Vice President
Derek Meredith - Asst. VP
Jim Cassidy - Secretary
Chris Korinke - Treasurer

AGENDA

Board of Directors Meeting

July 7, 20016



- 1 **MEETING CALL TO ORDER - Walter Korinke presiding**
- 2 **DETERMINATION OF QUORUM**
- 3 **APPROVAL OF MINUTES**
- 4 **COMMENTS FROM MEMBERS OF THE AUDIENCE**
- 5 **AREAS OF RESPONSIBILITY**
 - a. Assign areas of responsibility
- 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
 - b. Spring Slash Pick-UP
 - c. Free Mulch - winding down / spread / cease
 - d. Tussock Moth (June spray - results)
 - e. Trail and Fire Buffer Project
- 8 **GATEWAY & GILLOON PARKS**
 - a. Gateway - Dead Tree / Broken Fence / Cutting
 - b. Gilloon - new equipment and progress
- 9 **TECH ISSUES**
 - a. Speed Sign Repairs
 - b. Proposed New Speed Sign
- 10 **OPEN SPACE / FACILITIES / ROADS**
 - a. Elati Extension
 - b. Daffodil Program -web post / emailers / solicit signups
- 11 **COMMUNITY EVENTS**
 - a. July 4th Events
- 12 **PPMD Calendar**
- 13 **OLD BUSINESS**
 - a. Delaware - Encroachment (construction stalled)
 - b. Service Plan Update
- 14 **NEW BUSINESS**
 - a. Shoshone/Delaware Truck-in House
- 15 **ADJOURNMENT**