



# AGENDA

Board of Directors Meeting  
Sept. 4, 2014 - 5:00 pm

- 1 Meeting Call to Order - Walter Korinke presiding
- 2 Determination of Quorum
- 3 Approval of Minutes for the August 2014 Meeting
- 4 Comments from Members of the audience
  - a. Public
- 5 Treasurer's Report *ck*
  - a. Review of August finances
  - b. Authorization of payment of checks
  - d. 2015 Budget Preparation
- 6 Emergency Preparedness
  - a. Resident Mitigation Grant Program *kw*
  - b. Grant Request *kw*
  - c. Fall Slash Pick-up *wk*
  - d. PP Emergency Disaster Plan *rj ck*
- 7 Pond Dredging Program *ls wk*
  - a. ERO Scope of Work
- 8 Tech issues
  - a. Speed Signs *ck*
- 9 Transportation Issues
- 10 Open Space and Facilities
  - a. Gateway landscaping *rj*
  - b. 2014 Daffodil Program *rj ck*
  - c. Noxious Weed Program *rj*
- 11 Community Events *wk*
- 12 PPMD Calendar *wk*
- 14 Old Business
  - a. Recreation Grants *jc*
- 15 New Business
  - a. SENTINEL Donation *wk*
- 16 Adjournment