

**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

September 3, 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. 2016 Budget Preparation
  - d. Other Financial Matters (Audit Exemption - New Accountant)
- 6 EMERGENCY PREPAREDNESS *kw ck rj*
  - a. Resident Mitigation Grant Program *wk tp*
  - b. FALL Slash Pick-up *wk ck*
  - c. PPW&S - Gravel Pit use and insurance, fee & report *wk kw*
  - d. Tussock Moth (May spray - resident spray) *kw jc ck*
  - e. Trail and Fire Buffer Project
- 7 GATEWAY *ck*
  - a. Reed Control (Winter burn)
- 8 TECH ISSUES *ck*
  - a.
- 9 OPEN SPACE & FACILITIES *kw*
  - a. Lawn Cutting Program *rj ck*
  - c. Daffodil Program
- 10 COMMUNITY EVENTS *wk*
  - a.
- 11 PPMD Calendar
- 12 OLD BUSINESS
- 13 NEW BUSINESS
  - a. LFPD mill rate ballot - endorsement
  - b. Sentinel Donation
- 14 ADJOURNMENT