

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