

**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

October 1, 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
- 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. Daffodil Program *rj ck*
- 10 **COMMUNITY EVENTS**
  - a. *wk*
- 11 **PPMD Calendar**
- 12 **OLD BUSINESS**
- 13 **NEW BUSINESS**
  - a. Area Road Conditions
- 14 **ADJOURNMENT**