



# AGENDA

Board of Directors Meeting

Nov. 6, 2014 - 5:00 pm

- 1 **Meeting Call to Order - Walter Korinke presiding**
- 2 **Determination of Quorum**
- 3 **Approval of Minutes for the September 2014 Meeting**
- 4 **Comments from Members of the audience**
  - a. Public
- 5 **New Director**
  - a. Introduce, Vote, Swear-in & Seat *wk*
- 6 **Treasurer's Report** *ck*
  - a. Review of October finances
  - b. Authorization of payment of checks
  - d. 2015 Budget Preparation
- 7 **Emergency Preparedness**
  - a. Resident Mitigation Grant Program *kw*
  - b. Grant Request & Goats *kw*
  - c. Fall Slash Pick-up *wk*
  - d. PP Emergency Disaster Plan *rj ck*
- 8 **Pond Dredging Program** *wk*
  - a. Pond Direction going forward
- 9 **Tech issues**
  - a. PPMD Web Site *ck*
- 10 **Transportation Issues**
- 11 **Open Space and Facilities**
  - a. 2014 Daffodil Program - Closure *rj ck*
  - b. Noxious Weed Program *rj*
- 12 **Community Events** *wk*
- 13 **PPMD Calendar** *wk*
- 14 **Old Business**
  - a. Recreation Grants *jc*
- 15 **New Business**
  - a. Inclusion (14 acres) *wk*
  - b. New Community Ideas *wk*
- 16 **Adjournment**