

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

December 3, 2015



- 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**
 - a. Review of Current Financials
 - b. Authorization of Payments
 - c. **BUDGET COMMITTEE MEETING**
 - d. Other Financial Matters
- 6 **EMERGENCY PREPAREDNESS**
 - a. Resident Mitigation Grant Program
 - b. Perry Park Firewise Community Status
 - c. Trail and Fire Buffer Project
- 7 **GATEWAY**
 - a. Reed Control
 - b. Planning for tree planting and entryway improvements
- 8 **TECH ISSUES**
 - a.
- 9 **OPEN SPACE & FACILITIES**
 - a. Upper Cheyenne Key Report
- 10 **COMMUNITY EVENTS**
 - a.
- 11 **PPMD Calendar**
- 12 **OLD BUSINESS**
 - a.
- 13 **NEW BUSINESS**
 - a.
- 14 **ADJOURNMENT**