

**PINE VALLEY LODGE HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**Saturday – February 20, 2016 12:00 P.M.**  
**LODGE - ONSITE**

**AGENDA**

- 1. CALL TO ORDER BY PRESIDENT:**
  - A. On-site Managers Report**
  - B. Presidents Report / Announcements**
  - C. Open forum**
  
- 2. MINUTES OF PREVIOUS MEETINGS:**
  - A. Minutes January 2016**
  
- 3. FINANCIALS:**
  - A. January Financials**
  - B. Reserve Check**
  
- 4. LANDSCAPING:**
  - A. Irrigation/Landscape Repairs Left to Do.**
  
- 5. MANAGEMENT REPORT:**
  - A. Status Report**
  - B. Cable Contract**
  - C. Oak Lane/County**
  - D. Attorney Response County Sewer**
  
- 6. UNFINISHED BUSINESS:**
  - A. Small Projects**
  - B. Flooding Proposals**
  - C. Stovekin Trees**
  - D. Ground Cover 7, 8, 9, 45**
  
- 7. NEW BUSINESS:**
  - A. Camera Access**
  - B. Recycling Bin...**
  - C. Renting the Garage**
  - D. Parking Issues?**
  - E. Water Heaters**
  
- 8. CORRESPONDENCE:**
  - A. Recap of correspondence with copies of letters**
  
- 9. EXECUTIVE SESSION**
  - A. Legal & Personnel Requests**

**NEXT MEETING DATE**  
**March 19, 2015**