

PINE VALLEY LODGE HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Saturday – June 18, 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 May 2016**

- 3. FINANCIALS:**
 - A. May 2016 Financials**

- 4. LANDSCAPING/ MAINTENANCE REPORTS:**
 - A. Landscape Maintenance Reports**

- 5. MANAGEMENT REPORT:**
 - A. Recycle Containers**
 - B. County Sewer**
 - C. County Flooding**

- 6. UNFINISHED BUSINESS:**
 - A. Parking Issues**
 - B. Gophers/Pests**
 - C. County Sewer/ Flooding Oak Lane**
 - D. Concrete by Electric room and #45/99**

- 7. NEW BUSINESS:**
 - A. Edco Overcharge**
 - B. APN #**
 - C. Don's Remodel Request**
 - D. Election Notice/Survey with Newsletter**
 - E. Gutter Maintenance**

- 8. CORRESPONDENCE:**
 - A. Recap of correspondence with copies of letters**

- 9. EXECUTIVE SESSION**
 - A. Legal & Personnel Requests**

NEXT MEETING DATE

July 16, 2016