

PINE VALLEY LODGE HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Saturday – March 19, 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. February Financials**

- 4. LANDSCAPING/ MAINTENANCE REPORTS:**
 - A. Irrigation/Landscape Repairs Left to Do.**

- 5. MANAGEMENT REPORT:**
 - A. Status Report**
 - B. Cox Contract**

- 6. UNFINISHED BUSINESS:**
 - A. Parking**
 - B. Flooding**
 - C. Gophers**

- 7. NEW BUSINESS:**
 - A. Repair 38/39 Roof**
 - B. Propane Contract**
 - C. Pool Fencing/ gates (new)**
 - D. Guttering**
 - E. Recycle Bins**

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

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

NEXT MEETING DATE

April 16, 2016