

PINE VALLEY LODGE HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Saturday – September 17, 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 July/August 2016**

- 3. FINANCIALS:**
 - A. July/August 2016 Financials**
 - B. Wedbush Investments**
 - C. Business plan, Treasurer**

- 4. LANDSCAPING/ MAINTENANCE REPORTS:**
 - A. Trees for #17-19 courtyard**
 - B. Tree removal by #45 (99)**
 - C. River rock #26-37**
 - D. Missing gutter extensions**
 - E. DPW feedback on Oak Lane**
 - F. Water bills**

- 5. MANAGEMENT REPORT:**

- 6. UNFINISHED BUSINESS:**
 - A. Parking**

- 7. NEW BUSINESS:**
 - A. Edco Increase**
 - B. Discuss bids and time frame for cleaning gutters**
 - C. Taxes**

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

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

NEXT MEETING DATE

October 15, 2016