

**PINE VALLEY LODGE HOMEOWNERS ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING**

**Saturday – October 17, 2015 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 September 2015**
- 3. FINANCIALS:**
  - A. August Financials**
- 4. LANDSCAPING:**
  - A. Irrigation Repairs Let to Do.**
  - B. Block Wall by Pool.**
  - C. Oak Tree by #26 touching roof.**
  - D. Irrigation Repairs Left to do.**
  - E. Planter by #40**
- 5. MANAGEMENT REPORT:**
  - A. Status Report**
  - B. Leak #31**
  - C. Light by 4-5**
  - D. Tree Work Stovekin**
- 6. UNFINISHED BUSINESS:**
  - A. Finalize Storage Shed Size**
  - B. Flooding in hallways by 25, 6, 19**
  - C. Shed Sizes**
- 7. NEW BUSINESS:**
- 8. CORRESPONDENCE:**
  - A. Recap of correspondence with copies of letters**
- 9. EXECUTIVE SESSION**
  - A. Legal & Personnel Requests**

**NEXT MEETING DATE**

**November 21, 2015**