



**PINECREST PERMITTEES ASSOCIATION
BOARD OF DIRECTOR'S MEETING**

**Pine Tree Restaurant
19601 Hess Ave
Sonora**

Saturday, March 19, 2016

A G E N D A

1. **Call to Order (10:30 AM)**
2. **Visitor Introduction/Public Input**
3. **Approval of Minutes of the December 4, 2015 Meeting**
4. **Forest Service (USFS) Report (Molly Fuller)**
 - A. TCP Update
 - B. Transfer Station Status
 - C. Solar Array Site Review
5. **Manager's Report (Patrick Smith)**
 - A. Pinecrest Maps
 - B. Summer Services Schedule
 - a. South Shore > May 7
 - b. Monday Garbage > May 9
 - c. Friday Trash > June 10
 - C. 2015 Water Quality Report
 - D. Ford Truck Repairs
6. **Presentation of Budget Status**
 - A. Dues/Aging Report REDACTED
 - B. Excess Water Use Responses
 - C. Current Revenue/Expenses Report
 - D. Strawberry Fire District Donation Status
 - E. Investment Policy Review [Funds Status & CD Rates Discussion]
 - F. .
 - G. .
7. **Updates**
 - A. GM Search (Tim/Pat)
 - B. 2014-2015 Audit Presentation (if available)[Tim Fisher]
 - C. Solar Installation Progress [Tim]
 - D. Board Nominees [Due to Nominating Committee by 3/24/16]
8. **New Business /Correspondence**
 - A. .
 - B. .
 - C. .
 - D. .
9. **Meeting Dates (calendars attached)**
 - A. Board Meeting Date (Friday, May 27; Saturday, May 28; Memorial Day-30th)
 - B. General Membership Date (July 2)
10. **Adjournment**
11. **Executive Session (scheduled)**

MAY 2016

Sun	Mon	Tues	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
Mother's Day						
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
	Memorial Day					

JULY 2016

Sun	Mon	Tues	Wed	Thu	Fri	Sat
					1	2 General Meeting
3	4	5	6	7	8	9
	Independence Day					
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						