



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

**Sonora Hills Community Center**

**19601 Greenley Road**

**Sonora**

**March 21, 2014**

**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 14, 2013 Meeting**
4. **Forest Service (USFS) Report (Molly Fuller)**
5. **Manager's Report (Patrick Smith)**
  - A. Employee Status-Tyler Guifra
  - B. Lassen Avenue House Repairs
  - C. Summer Services Schedule
  - D. 2013 Water Report [mailed]
  - E. Fireboat Status
6. **Presentation of Budget Status**
  - A. Dues/Aging Report
  - B. Current Revenue/Expenses Report
  - C. Credit Card Payments
  - D. Strawberry Fire District Donation Status
  - E. Retail Water Rates >> Metered Billing Issue
7. **Updates**
  - A. CUFFA>CFA Update/NFH Contribution (George Cardinet)
  - B. 2011-2012 Audit Presentation (if available) (Tim Fisher)
  - C. Pinecrest Shoreline Management Plan Update (Allen Green)
  - D. SWRCB Pinecrest Lake Level (Allen Green)
  - E. TCP Technical Committee Report (Laurie Cashman)
  - F. Lake Clearing (Tim Fisher, Howard Kirk & Pat Smith)
  - G. Board Nominees
8. **New Business / Correspondence**
  - A. Water Conservation
  - B. Snow Plowing Review
    - o Near South Shore
    - o General
  - C. Correspondence from Ed Mitchell re: FEES.
  - D. IRWMP Grant for Sewer Plant Improvements
9. **Meeting Dates (calendars attached)**
  - A. Board Meeting Date (Friday, May 23; Saturday, May 24; Memorial Day-26<sup>th</sup>)
  - B. General Membership Date (July 5-verify)
10. **Adjournment**
11. **Executive Session (if needed)**

**2014 Calendar for Item #9**

May						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
<b>11</b>	12	13	14	15	16	17
18	19	20	21	22	23	24
25	<b>26</b>	27	28	29	30	31

June						
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July						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	<b>4</b>	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

May 11	<u>Mother's Day</u>	May 26	<u>Memorial Day</u>	Jun 15	<u>Father's Day</u>
Jul 04	<u>Independence Day</u>				