



PINECREST PERMITTEES ASSOCIATION
BOARD OF DIRECTOR'S MEETING
Sonora Hills Community Center
19601 Greenley Road
Sonora
March 20, 2015
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 12, 2014 Meeting/Health Care Resolution**
4. **Forest Service (USFS) Report (Molly Fuller)**
5. **Manager's Report (Patrick Smith)**
 - A. Truck Chassis Purchase
 - B. Lassen Avenue House Repairs
 - C. Summer Services Schedule
 - D. 2014 Water Report
 - E. Fireboat Status
6. **Presentation of Budget Status**
 - A. Dues/Aging Report
 - B. Current Revenue/Expenses Report
 - C. Funds Status & CD Rates Discussion
 - D. Strawberry Fire District Donation Status
 - E. Retail Water Rates >> Metered Billing Issues
 - F. USFS Billing (2009-2014)
7. **Updates**
 - A. CUFFA>CFA Follow-up (George Cardinet)
 - B. 2012-2013 Audit Presentation (if available) (Tim Fisher)
 - C. Solar Application at Sewer Plant (Andy Brechwald)
 - D. TCP Technical Committee Report (Laurie Cashman)
 - E. Board Nominees
 - F. Informational Tent/Kiosk (Allen)
 - G. Lake Clean-Up Project
8. **New Business / Correspondence**
 - A. Solar Application at Sewer Plant (Andy)
 - B. Road Maintenance Grant Support
 - C. Hohne-Hoyt & Aguilera Agreement
 - D. Internet Access Grant Info
9. **Meeting Dates (calendars attached)**
 - A. Board Meeting Date (Friday, May 22; Saturday, May 23; Memorial Day-25th)
 - B. General Membership Date (July 4)
10. **Adjournment**
11. **Executive Session (if needed)**

MAY

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

JULY

Sun	Mon	Tues	Wed	Thu	Fri	Sat
			1	2	3	4 Independence Day
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	