



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

Twain Harte Golf Club
22909 Meadow Lane
Twain Harte, CA

December 5, 2014

A G E N D A

1. **Call to Order (10:30 AM)**
2. **Visitor Introduction/Public Input**
 - A. Public-Introduction/Comments
 - B. Cabin Fee Act Status (George Cardinet)
 - C. .
 - D. .
3. **Approval of Minutes of the October 3, 2014 Meeting [Revisions Requested]**
4. **Manager's Report (Patrick Smith)**
 - A. Fire Boat Status.
 - B. Updating Tract Maps
 - C. Truck Decals
 - D. Equipment Maintenance
 - E. House Maintenance
5. **Financial Report (Tim Fisher)**
 - A. Investments (CD/Bonds)
 - B. Overall Status (End of November)
 - C. Staff 401(k) Notices
6. **Budget Adoption**
 - A. Budget Overview-Public Comment/Board Comment
 - B. President's Comments
 1. Employee Salary/Credential Summary
 2. Health Insurance Issues/Allowance (Ken)
 3. House Payoff Status (Allen) [2009-\$276k (\$30k down) (\$30k 2010, 2011, 2012,2013 & 2014)=\$96k]
 4. Balances
 - C. Final Adoption of Budget/Fees by Board
7. **Updates**
 - A. Campground Plan (Pat)
 - B. Solar Equipment
 - C. Letter to County CAO
8. **New Business / Correspondence [Open]**
 - A. Yosemite Fees (Allen)
 - B. .

C. .

- 9. **Set February//March 2015 Quarterly Meeting Date [Last:3/21/14]**
- 10. **Executive Session (pending legal or personnel issues only)**
- 11. **Adjournment**

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

1 - New Year's Day
 19 - MLK Day

14 – Valentine's Day
 16 – President's Day