



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

**FIRE STATION
10:30 AM - Tuesday
September 6, 2016**

A G E N D A

1. Call to Order (10:30 AM)
 - A. Visitor Introduction/Board Introduction
 - B. Approval of Minutes of: May 31, 2016 Board Meeting
2. Forest Service [USFS] Report [Molly Fuller]
 - A. Campground Concessionaire Solicitation Results
 - B. USFS Water Purchase from PPA
 - C. Temporary Parking Situation
 - D. Long Term Trailer Parking [RV Sewage Dump Site]
3. Election of Officers
 - A. President, Vice President & Secretary-Treasurer [annual]
 - B. Board Vacancies
 - C. Motherlode Bank Check Signatures Resolution [annual]
 - D. Edward Jones Signatures Resolution [annual]
 - E. 401 (K) Trustee Appointment [as needed]
4. Manager's Report [Adam Coyan]
 - A. Solar Array Status
 - B. Pond Liner Issues at WW Plant
 - C. Other Capital Projects
 1. Roads
 2. Sewer Plant-Long Range
5. Presentation of Budget Status [Tim]
 - A. Water Production/Use Report
 1. Excess Use
 2. Billing Protest
 - B. Status [P&L/Accounts Balances]
 - C. Form 990
6. Updates/Status [Tim Fisher]
 - A. Strawberry Fire Dept. Collaborative
 - B. Delinquency Notices
 - C. Planning Maps
 - D. Web Site Revised
 - E. Pond Water Reclamation
7. New Business / Correspondence/Open Discussion/Public Input
 - A. Sailing Dock Status [Allen Green]
 - B. Law Enforcement Assistance [Tim Fisher]
 - C. Parking Issues [Allen Green]
 - D. .
10. Set next Board Meeting Date [~October 14-15 for Draft 2017 Budget Presentation]
11. Adjournment
12. Executive Session [staffing issues]

| SEPTEMBER | | | | | | |
|-----------|----------------|------------|-----|-----|-----|-----|
| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
| | | | | 1 | 2 | 3 |
| 4 | 5 Labor Day | 6 Today | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | |

| OCTOBER | | | | | | |
|---------|--------------------|-----|-----|-----|-----|-----|
| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
| | | | | | | 1 |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 9 | 10 Columbus Day | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | 31 Halloween | | | | | |