



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

**Saturday, May 24, 2014 – 10:30 AM
A G E N D A**

1. **Call to Order (10:30 AM)**
2. **Visitor Introduction/Public Input**
3. **Approval of Minutes of March 21, 2014, Meeting**
4. **~~Forest Service (USFS) Report~~ (Molly Fuller on LEAVE)**
5. **Manager's Report (Patrick Smith)**
 - A Current Projects
 - o Fireboat
 - o Beardsley Opening.
 - o
 - B Water System Engineering Proposals
 - C Alarm System Upgrades
6. **Budget Status**
 - A Current Revenue/Expenses Report
 - B Dues/Aging Report
 - Repeaters
 - Letters
 - C Late Payment Waiver Requests (?)
 - D Annual Audit – FINAL VERSION
 - E Edward-Jones [CD Status & Statement]
 - F Edward-Jones [Signatures for Account]
7. **Updates**
 - A CFA Status (George Cardinet)
 - B NFH Financial Support [CFA] (George Cardinet)
 - C Lake Level (Laurie Cashman/Allen Green)
 - D Ballots-Nominating Committee Report (Tim Fisher)
8. **New Business / Correspondence**
 - A WATCH Program Participation (Laurie Cashman)
 - B Electronic Fee Payments
9. **Meeting Dates (calendars attached)**
 - A General Membership Date (July 5)
 - B Board Meeting Date (August 30-31 ?)
10. **Executive Session, if necessary**
11. **Adjournment**

July						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5 General Meeting
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		
August						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	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						
September						
Su	Mo	Tu	We	Th	Fr	Sa
	1 Labor Day	2	3	4	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				