

**SWANSBORO COUNTRY PROPERTY OWNERS ASSOCIATION**

**Board of Directors Meeting**

**Thursday, February 21, 2019 at 7:00 p.m.**

**Mosquito Firehouse \* 8801 Rock Creek Road, Placerville, CA 95667**

*(An Executive Session of the Board may be held immediately prior to the Open Session for the purpose of discussing legal and personnel issues, formation of third party contracts, member compliance matters, delinquencies and foreclosure)*

**AGENDA**

- 1. Call to Order / Roll Call**
- 2. Confirmation of Agenda Posting**
- 3. Approval of Minutes:** January 17th and 31st, 2019 meetings.
- 4. Executive Session Report:** January 17, 2019.  
Management will announce the actions taken at prior Executive Sessions.
- 5. Financial Reports:**
  - a. Treasurer's Report
  - b. Bad Debt Write Offs
  - c. Reserve Transfers
- 6. Maintenance Report**
- 7. Management Report**
- 8. Committee Reports**
  - a. Road Committee
  - b. Architectural Review Committee
  - c. Airport / Runway Committee
  - d. Communications Committee
  - e. Common Areas Committee
  - f. Ad Hoc Bylaw Review Committee
  - g. Executive Committee on the Non-Official SCPOA Web Site
- 9. Unfinished Business:**
  - a. Fire Safe Grant Proposal (Update)
  - b. Flag pole (Tabled from October)
- 10. New Business:**
  - a. AB2912 Funds transfer Resolution and Authorization to Reverse Late Fee (Tabled in January)
  - b. Committee assignments for 2019
  - c. Closure of the Executive Committee on the Non-Official Web Site
  - d. Strategic Objectives for 2019 and Review of 2018 Objectives
  - e. Open Board position
  - f. Official web site content control
  - g. Attorney contact procedure
- 11. Open Forum (for members only):** *This is the portion of the meeting set aside for Owner comments to the Board. Comments may specifically address agenda items or any other item of concern or interest with respect to Association business. Owners are asked to keep their comments to no more than three (3) minutes each. The Board is not obligated to speak to Owner comments but appreciates all input from the membership and will take all comments into consideration.*
- 12. Next Meeting –**March 21<sup>st</sup>, 7:00PM
- 13. Adjourn**