

SWANSBORO COUNTRY PROPERTY OWNERS ASSOCIATION

**Board of Directors Meeting
Saturday May 18, 2019 at 10:00 AM
Dyer Lake Hall
6770 Sluice Road, Placerville, CA**

(An Executive Session of the Board may be held immediately prior or after 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:** April 20, 2019 meeting minutes
- 4. Executive Session Report**
Management will announce the actions taken at the April 20th Executive Sessions.
- 5. Financial Reports:** April 2019
 - a. Treasurer's Report
 - b. CPA Draft Audit
- 6. Maintenance Report**
- 7. Management Report**
- 8. Committee Reports**
 - a. Ad Hoc Bylaw Review Committee
 - b. Ad Hoc Fire Grant Committee
 - c. Airport / Runway Committee
 - d. Architectural Review Committee
 - e. Communications Committee
 - f. Common Areas Committee
 - g. Road Committee
- 9. Unfinished Business:**
 - a. Flag pole (Tabled from October)
 - b. Letter to Supervisor regarding County road maintenance request.
- 10. New Business:**
 - a. Water level of Dyer Lake (May-Sept)
 - b. Water Tanks from EID
- 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** –June 15, 2019, 10:00AM
- 13. Adjourn**