

**SWANSBORO COUNTRY PROPERTY OWNERS ASSOCIATION**

**Board of Directors Meeting**

**Thursday, February 15, 2018 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 / Confirm Posting of Agenda / Roll Call**
- 2. Approval of Minutes:** January 18, 2018
- 3. Executive Session Report: Announcement of action(s) taken at the prior Executive Session Meeting.**

The Board met in Executive Session and took the following actions;

  - On January 18<sup>th</sup> the Board met and declined two payment proposals, declined an offer for paid IT support, discussed minor changes to the Revised Bylaws and approved the document to be forwarded to the association's attorney.
  - On January 31<sup>st</sup> the Board met in Ex Session with the association's CPA to discuss administrative matters related to the State of California Franchise Tax Board filings from 20019-2011. The CPA was directed to update the Board after contacting the FTB.
  - On February 10<sup>th</sup> the Board meet, after the annual members meeting, and appointed officers for 2018; Roger Stenbock, President. Debbie Harris, VP. Connell Persico, Secretary and Jerry Pullin, Treasurer. The Board also met with the association's attorney for an annual legal update.
- 4. 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. Once the Open Forum is concluded, discussion of Agenda items will be limited to the Board and Committees.*
- 5. Financial Reports:** January 31, 2018.
  - a. Treasurer's Report
  - b. Lien Actions; None for this meeting
  - c. Reserve Transfers; Office Depot; \$842 (computer for maintenance).
- 6. Maintenance Report**
- 7. Management Report**
- 8. Committee Reports:**
  - a. Ad Hoc Tree Removal Committee
  - b. Architectural Review Committee
  - c. Airport / Runway Committee
  - d. Communications Committee
  - e. Common Areas Committee
  - f. Ad Hoc CCR Review Committee
  - g. Road Committee
- 9. Unfinished Business:**
  - a. 2018 Draft Association Calendar
- 10. New Business:**
  - a. CPA Bids for 2018 Review or Audit (if available)
  - b. 2017 Strategic Goal review and setting of goals for 2018
  - c. Dyer Lake water pump status and ditch
  - d. Playground at Dyer Lake
  - e. Update of Airport Policy
- 11. Next Meeting** –March 15, 2018
- 12. Adjourn**