

**SWANSBORO COUNTRY PROPERTY OWNERS ASSOCIATION
Board of Directors Meeting**

Thursday, March 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:**
- 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;
- 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 Committee at the discretion of the Chair.*
- 5. Financial Reports:**
 - 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. CPA Bids for 2018 Review or Audit
 - b. 2017 Strategic Goal review and setting of goals for 2018
 - c. Update of Airport Policy
 - d. Common Area Use Requirement
- 10. New Business:**
 - a. Insurance and requirements for booking the common area
- 11. Next Meeting –April 19, 2018**
- 12. Adjourn**