

**SWANSBORO COUNTRY PROPERTY OWNERS ASSOCIATION**

**Board of Directors Meeting**

**Thursday, July 19th, 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 on June 21st and took the following actions;  
Reviewed compliance, voted to not include fine capability in the Amended Bylaw document.

**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, at the discretion of the Chair, discussion of Agenda items will be limited to the Board and Committee at the discretion of the Chair.*

**5. Financial Reports: May 2018 (June, if available)**

- a. Treasurer's Report
- b. Lien Actions;
- c. Reserve Transfers: None for this meeting
- d. Bad Debt Write Off; #861446 (Foreclosure and Small Claims - uncollectable - \$3,103)

**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 CCR Review Committee

## **9. Unfinished Business:**

- a. Investment of Reserve Funds
- b. Plan for common area reclamation (2018 strategic goal #4)

## **10. New Business:**

- a. New Signage
- b. Date for Town Hall Meeting – Amended Bylaws
- c. MFPD Parcel Assessment

**11. Next Meeting** – August 16, 2018 (Possible Town Hall Meeting prior)

**12. Adjourn**