

SWANSBORO COUNTRY PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting

Thursday, January 17, 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:** November 15th and December 10th, 2018
- 4. Executive Session Report: Announcement of action(s) taken at the prior Ex. Session Meeting(s).**
At the November 15, 2018 Executive Session the Board took the following actions; The Board assigned a representative for a member requested IDR, directed management to refer the collection of a judgement debt to the new attorney (Berding and Weil), approved proceeding to Publish a Notice of Trustee Sale on account #828256 and tabled account #848114 for further review.
- 5. Financial Reports:**
 - a. Treasurer's Report
 - b. Bad Debt Write Offs; None for this meeting
 - c. Reserve Transfers; None for this meeting
- 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
- 9. Unfinished Business:**
 - a. Fire Safe Grant Proposal (Update)
 - b. Flag pole (Tabled from October)
- 10. New Business:**
 - a. 2019 Roadside Spray Contract (Roadside, Runway and Star Thistle)
 - b. Bylaw Mailing (if available)
 - c. AB2912 Resolution; Review of Financial Statements
 - d. 2019 Resolutions; Authorization to Reverse Late Fee
 - e. TMT Business and Professional Code Disclosure and TMT Customer Service Bill of Rights (Information only, not New Business).
 - f. CPA Proposals for Review (or Audit) for FYE Feb 2019
- 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** –February 9th (Annual Members Meeting)
- 13. Adjourn**