

SWANSBORO COUNTRY PROPERTY OWNERS' ASSOCIATION
Board of Directors Meeting
Date: August 16, 2022 Time: 6:00PM
Outside Pavilion at Dyer Lake 6770 Sluice, Placerville, CA

AGENDA

- 1. CALL TO ORDER**
- 2. BOARD MEMBER RESIGNATION**
- 3. BOARD MEMBER APPOINTMENT**
- 4. CONFIRMATION OF THE MEETING AGENDA POSTING**
- 5. APPROVAL OF PREVIOUS MINUTES**
 - A. July 19, 2022
- 6. ANNOUNCEMENT OF ACTIONS TAKEN AT PRIOR EXECUTIVE SESSIONS**
- 7. OPEN FORUM** - During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda. No action can be taken on any item not on the agenda.
- 8. FINANCIAL REPORT**
 - A. Review/Acceptance of Monthly Financial Statement –July 2022
 - B. Lien approvals
 - C. Bad Debt Write Off Authorizations – None for this meeting
- 9. MANAGEMENT REPORT**
 - A. Managers' Report
 - B. Association Calendar
 - C. Update on home-based pilots' proof of insurance submission
- 10. MAINTENANCE REPORT** – Kevin Birks
- 11. COMMITTEE REPORTS**
 - A. **ARC** (Architectural Review Committee) – Robert Kirkpatrick
 - B. **Common Area** - Karen Pullin, David Strick
 1. Common Area Request for Event at Dyer
 2. Community building Update
 - C. **Communications** - Paul Beacham, Megan Lattanner
 1. Association Newsletter
 2. Welcome Packets
 1. Welcome Packet Sub- Committee
 - D. **Finance** - David Strick and Karen Pullin
 - E. **Roads** - Kevin Birks, Karen Pullin, Paul Beacham, Robert Kirkpatrick and Jerry Pullin
 1. Road Project
 2. Gold Rock Road
- 12. UNFINISHED BUSINESS**
 - A. Update on airport inspection
- 13. NEW BUSINESS**
 - A. Common Area Request for Event
 - B. Community Building
- 14. PRESIDENTS REPORT**
- 15. ADJOURNMENT MEETING RULES:** No audio or video recording allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.

The next meeting is scheduled for: Date: September 20, 2022 Location: Dyer Lake Pavilion