

SWANSBORO COUNTRY PROPERTY OWNERS' ASSOCIATION

Board of Directors Meeting

Date: January 20, 2022 Time: 6:30 PM

*Due to the recent surge in positive COVID-19 cases, the board is requesting that members attend via Zoom.

Some board members will be in attendance at Dyer Hall 6770 Sluice, Placerville.

Join Zoom Meeting

<https://us06web.zoom.us/j/84197520540>

Meeting ID: 841 9752 0540

Passcode: 467432

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

AGENDA

1. **CALL TO ORDER**
2. **CONFIRMATION OF THE MEETING AGENDA POSTING**
3. **APPROVAL OF PREVIOUS MINUTES**
 - A. November 21, 2021
 - B. December 11, 2021
 - C. January 4, 2022
4. **ANNOUNCEMENT OF ACTIONS TAKEN AT PRIOR EXECUTIVE SESSIONS**
5. **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.
6. **FINANCIAL REPORT**
 - A. Review/Acceptance of Monthly Financial Statement –December 31,2021
 - B. UBS Account
 - C. Lien approvals
 - D. Bad Debt Write Off Authorizations – None for this meeting
7. **MANAGEMENT REPORT**
 - A. Updated Action Item
 - B. Managers' Report and Member Compliance
8. **MAINTENANCE REPORT** – Kevin Birks
9. **PRESIDENTS REPORT**
10. **COMMITTEE REPORTS**
 - A. **ARC (Architectural Review Committee)** – Robert Kirkpatrick
 - B. **Common Area** - Karen Pullin, David Strick
 - C. **Communications** - Paul Beacham, Megan Lattanner
 - D. **Finance** - David Strick and Karen Pullin
 - E. **Roads** - Paul Beacham, Robert Kirkpatrick and Jerry Pullin
11. **UNFINISHED BUSINESS**
 - A. Sale of property (2518 Swansboro)- Status
 - B. Update on airport inspection
 - C. Update on home based pilots proof of insurance submission
12. **NEW BUSINESS**
 - A. Lake Maintenance Contract
 - B. Browning Reserve Proposal

13. 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: Annual Meeting February 26, 2022
Location: Dyer Hall