

SWANSBORO COUNTRY PROPERTY OWNERS' ASSOCIATION

Board of Directors Meeting

Date: October 21, 2021 Time: 6:30 PM

Dyer Hall

6770 Sluice, Placerville

Note: Civil Code does not allow the recording of meetings due to member privacy matters.

AGENDA

- 1. CALL TO ORDER**
- 2. CONFIRMATION OF THE MEETING AGENDA POSTING**
- 3. APPROVAL OF PREVIOUS MINUTES** – September 20, 2021
- 4. ANNOUNCEMENT OF ACTIONS TAKEN AT PRIOR EXECUTIVE SESSIONS**
- 5. OPEN FORUM** - Please limit your comments to three minutes, by Civil Code no action can be taken on any item not on the agenda.
- 6. FINANCIAL REPORT**
 - A. Review/Acceptance of Monthly Financial Statement –September 2021
 - B. Lien approvals –
 - C. Bad Debt Write Off Authorizations – None for this meeting
- 7. MANAGEMENT REPORT**
 - A. Updated Action Item and Collections
 - 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 and Robert Kirkpatrick
 - C. **Communications** - Paul Beacham
 - D. **Finance** - David Strick and Karen Pullin
 - E. **Roads** - Paul Beacham, Robert Kirkpatrick and Jerry Pullin
 - F. **Social**–Dennis- Community Picnic/Event/Appreciation for SCPO members
- 11. UNFINISHED BUSINESS**
 - A. Association Insurance Policy with Socher Insurance
 - B. Update for Compliance Violation (Excess Animals on Property)
 - C. Sale of property (2518 Swansboro)- Status
- 12. NEW BUSINESS**
 - A. Dyer Lake Incident - chain/cable modification
 - B. November Meeting Date – Changed to November 11th
 - C. Update on airport inspection
 - D. Update on home based pilots proof of insurance submission
- 13. ADJOURNMENT**

The next meeting is scheduled for:

Date: November 11, 2021

Location: Dyer Hall