

**SWANSBORO COUNTRY PROPERTY OWNERS' ASSOCIATION**

Board of Directors Meeting  
Date: July 19, 2022 Time: 6:00 PM  
Outside Pavilion at Dyer Lake  
6770 Sluice, Placerville, CA

1. **CALL TO ORDER**
2. **CONFIRMATION OF THE MEETING AGENDA POSTING**
3. **APPROVAL OF PREVIOUS MINUTES**
  - A. May 17, 2022
  - B. June 14, 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 – June 2022
  - B. Lien approvals
  - C. Bad Debt Write Off Authorizations- None for this meeting
7. **MANAGEMENT REPORT**
  - A. Managers' Report
  - B. Association Calendar
  - C. Update on home-resident based pilots' proof of insurance submission
8. **MAINTENANCE REPORT – Kevin Birks**
9. **COMMITTEE REPORTS**
  - A. **ARC (Architectural Review Committee)** – Robert Kirkpatrick
  - B. **COMMON AREA** – Karen Pullin, David Strick
    1. Resolution / Rule Change to use Dyer Lake area after Dusk
    2. New Scpoa Community Building update
    3. Pickle Ball Court
    4. July 23, Community Summer Fire Safety Fest – MFSC/SCPOA update
  - C. **COMMUNICATIONS** – Paul Beacham, Megan Lattanner
    1. Association Newsletter – Article Suggestions/Submissions
    2. Welcome Packets
  - D. **FINANCE** – David Strick, Karen Pullin
    1. Assessment Collection Policy
  - E. **ROADS** – Paul Beacham, Karen Pullin, Jerry Pullin, Kevin Birks, Robert Kirkpatrick
    1. Road Project
10. **UNFINISHED BUSINESS**
  1. Update on airport inspection
11. **NEW BUSINESS**
12. **PRESIDENTS REPORT**
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 August 16, 2022**  
**Location: Dyer Lake Pavilion**