

SWANSBORO COUNTRY PROPERTY OWNERS' ASSOCIATION

Board of Directors Meeting

Date: September 20, 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** – July 15th, 2021 (no meeting in August)
- 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 –August 2021
 - B. Reserve Expense Authorizations – \$17,838 Macauley Construction #816211050
 - C. Lien approvals – #36432848273
 - D. Bad Debt Write Off Authorizations – None for this meeting
 - E. Report on the meeting with TMT Controller
- 7. MANAGEMENT REPORT (Written)**
 - A. Updated Action Item and Collections
 - B. Managers' Report and Member Compliance
- 8. MAINTENANCE REPORT**
- 9. PRESIDENTS REPORT**
- 10. COMMITTEE REPORTS**
- 11. UNFINISHED BUSINESS**
 - A. Update for Compliance Violation (Excess Animals on Property)
 - B. Sale of property (2518 Swansboro)- Status
 - C. Appointment of an Inspector(s) of Elections for 2022.
- 12. NEW BUSINES**
 - A. Update on airport inspection
 - B. Update on home based pilots proof of insurance submission
 - C. Association Insurance Proposal
 - D. 2013 IRS Payment
 - E. Review of Common Area Use Resolution
 - F. Community Picnic/Event/Appreciation for SCPO members
- 13. ADJOURNMENT**

The next meeting is scheduled for:

Date: October 21, 2021

Location: Dyer Hall