

**AGENDA for the Regular MEETING OF THE BOARD OF DIRECTORS  
PLUMAS EUREKA VILLAS HOME OWNERS ASSOCIATION**

**Thursday, April 3, 2025 at 2:00 p.m.**

**The Meeting will be held via Zoom teleconference (credentials are below)**

- 1. Call Board Meeting to Order**
- 2. Consent Agenda**    ☒ Discussion    ☒ Possible Action
  - A. Approve minutes from the 02/25/2025 board meeting**
- 3. Public Comment (for items not on the agenda; 3 minutes/speaker)**
- 4. New Business**    ☒ Discussion    ☒ Possible Action
  - A. Future plans and maintenance of the Ponderosa Garden**
  - B. Review and approve Updated Rules of Enjoyment**
  - C. Plans for Social Events**
- 5. Reports and Action Items**    ☒ Discussion    ☒ Possible Action
  - A. Building and Landscape Update (Dave)**
    - i. Winter Project Update
      - a. Log Deck
      - b. Equipment Repairs
      - c. Other projects
    - ii. Discussion regarding planned projects for spring 2025
      - a. Review/Approve Paint and Deck/Balcony Replacement Bids
      - b. Discussion regarding Spring/Summer Project Priorities
  - B. Financial Reports (Joleen)**    ☒ Discussion    ☒ Possible Action
    - i. Reports for the period ending 3/31/2025
    - ii. Report on Delinquency and actions needed
- 6. Adjourn**

***Please note ALL AGENDA ITEMS CAN BE POSSIBLE ACTION ITEMS. New business NOT on the agenda can be discussed but no action taken.***

**To participate via ZOOM: [www.zoom.us/join](https://www.zoom.us/join)**

Meeting ID: 831 3380 1378

Passcode: 233828

Or follow this link from any smart device or computer:

<https://us02web.zoom.us/j/83133801378?pwd=B0RLDX4Sxt0lSWt83Noj03wvlqHnjB.1>

Or by phone at (669) 900-9128