

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

**Thursday, May 09, 2024 at 6:00 p.m.
Meeting will be held at #11 Aspen Circle**

- 1. Call Board Meeting to Order**
- 2. Approve Minutes from 3/13/2024 Board meeting** Voting Item
- 3. Public Comment (for items not on the agenda; 3 minutes/speaker)**
- 4. Collaboration with Golf Course/PEVCSD**
 - a. Installation of pond fountains** Voting item
 - b. Irrigation restoration on Meadow Way (end of W. Ponderosa)** Voting item
- 5. Reports and Action Items**
 - a. Building and Landscape (Dave Pitts)**
 - i. Results of walking inspection, plan next steps**
 - ii. Approve Contract for 2024 painting** Voting item
 - b. Financial**
 - i. Review reports for the period ending 04/30/2024** Voting Item
 - ii. Delinquency report and actions**
 - iii. Approve budget for snow plow** Voting Item
 - iii. Update on Reserve Study**
- 6. Association Action Items**
 - a. Recruit candidates to serve as Board members in 2024 - 2027**
 - b. Plans for Annual Meeting 2024**
 - c. Plan for periodic messaging to homeowners**
- 7. Adjourn (next Board meeting to be determined)**

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