

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

Monday, August 19, 2019 at 9:00 a.m.

**At the Mohawk Resource Center
8989 Hwy 89, Blairsden, CA 96103**

- 1. Call Board Meeting to Order**
- 2. Approve Minutes from the June 14, 2019 Board Meeting**
- 3. Public Comment**
- 4. Reports**
 - a. Maintenance Report**
 - 1) Maintenance update: Decks, siding and facia replacement**
 - 2) Update on Roofing Replacement**
 - b. Financial Review**
 - 1) Financial Reports for 07/31/19**
 - 2) Delinquent Account Report**
 - 3) Contract/Agreement to move forward with Collection Action with Severiad & Glahn**
- 5. New Business**
 - a. Contract/Agreement to move forward with drilling of irrigation well (Dicken's Drilling)**
 - b. Approve Bid for Road Repairs (Hauso Engineering)**
 - c. Annual Meeting Planning/Candidates for Board of Directors**
- 6. Old Business**
 - a. Re-assessment of flood zone – Laurie Humphries**
 - b. Policy regarding heating fuel tanks (propane, kerosene)**
 - c. Dark Sky Lighting update**
- 7. Adjourn**

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