

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

**Friday, October 4, 2019
At the Board room at
150 Pacific St, Portola, CA 96122**

**Hearing beginning at 10:00 am
Board Meeting beginning at 10:15**

- 1. Call Board Meeting to Order**
- 2. Approve Minutes from the August 19, 2019 Board Meeting**
- 3. Public Comment**
- 4. Reports**
 - a. Maintenance Report**
 - 1) Maintenance update**
 - 2) Update on Roofing Replacement**
 - 3) Road Repairs**
 - b. Financial Review**
 - 1) Financial Reports for 09/30/19**
 - 2) Delinquent Account Report**
 - 3) Prelim Budget review and discussion**
 - c. Architectural Control**
 - 1) Change requests**
 - 2) Violations**
- 5. New Business**
 - a. FireWise Community Opportunities**
- 6. Old Business**
 - a. Re-assessment of flood zone – Laurie Humphries**
 - b. Dark Sky Lighting update**
 - c. Irrigation well**
 - d. Annual Meeting Planning**
- 7. Adjourn to closed session**

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

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Closed session to begin directly following regular Board meeting

Topics:

**Legal Action regarding collections
Determine employee salaries and benefits for 2020**