

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

Thursday, October 28, 2021 at 2:00 p.m.

**Meeting will be held at the Mohawk Valley Resource Center at
8989 CA-89, Blairsden, CA 96103**

- 1. Call Board Meeting to Order**
- 2. Approve Minutes from the July 15, 2021 Board Meeting**
- 3. Public Comment (for items not on the agenda)**
- 4. New Business - Cheri**
 - a. Homeowner Request (1 Aspen)
 - b. Homeowner Request (86 W. Ponderosa)
 - c. Discussion regarding re-installation of putting green
- 5. Reports**
 - a. Building and Landscape – Joe and Joleen**
 - i.. General Maintenance and Landscape Reports
 - ii. Roofing update
 - iii. New Parking Policy update
 - iv. Annual drainage assessment and maintenance
 - v. Winter preparation
 - vi. Pond bank reinforcement and plan for pond weed abatement
 - b. Financial – Joleen Cline**
 - i. Reports for the period ending 09/30/2021 – costs for new directory
 - ii. Delinquency report
 - iii. Bids for Road Maintenance
 - iv. Cost to add additional visitor parking
 - v. Reserve Study Update - Truck replacement plan
 - vi. Plan regarding rising costs for flood insurance - Cheri
 - vii. Discussion regarding deferred maint.and plan to address all needs - Ed
 - viii. Adopt Budget for 2022
- 6. Old Business**
 - a. Update on New Garbage Policy (effective 12/01/2021) - Joleen
 - b. Update on Well Drilling Plan – pending
 - c. Review A/C installation guidelines
 - d. Update on Newsletter and directory update - Cheri
 - e. Update on Association Rules, Enforcement and Rental Issues
 - f. High Speed Internet - Laurie
- 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.