

California Park Association
Board of Directors
AGENDA
THE TERRACES, SIERRA SUNRISE VILLAGE
THURSDAY, September 15, 2011, 6:00 P.M.

CALL TO ORDER AND INTRODUCTIONS

JEFF ARMSTRONG – report on burying irrigation lines near Area 11 overflow

MINUTES AND FINANCIALS

1. Minutes of the August meeting
2. Financial Statement –August
3. Delinquent Assessments Actions –

REGULAR AGENDA-ITEMS FOR DISCUSSION

1. Items from DRC
2. Report --- Common Areas Grounds Committee
3. Website Committee

MANAGERS REPORT

1. See Attached

OLD BUSINESS

1. Area 13 landscaping for Windmill Falls – progress report, next step

NEW BUSINESS

1. 394 Brookside – appeal for fence height variance
2. Request for a dock at Sierra Lakeside
3. 2614 Lakewest – request to bring Bobcat through edge of Goose Neck Park
4. Scope of work and contract for North Valley Tree
5. Draft changes for rules, architectural guidelines and collection policy

OPEN COMMENTS TO THE BOARD

Note: To facilitate the board's ability to conduct business in a timely and efficient manner, open comments have been moved to the conclusion of the meeting and will be limited to three minutes per person.

ADJOURN

1. Adjourn to Executive Session

EXECUTIVE SESSION

1. NOD 3152994
2. Trustee Sale 3150463
3. Bad Debt Write off

Next Board Meeting October 20, 2011