

California Park Association
Board of Directors
AGENDA
THE TERRACES, SIERRA SUNRISE VILLAGE
THURSDAY, October 20, 2011, 6:00 P.M.

CALL TO ORDER AND INTRODUCTIONS

MINUTES AND FINANCIALS

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

REGULAR AGENDA-ITEMS FOR DISCUSSION

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

MANAGER'S REPORT

OLD BUSINESS

- Area 13 landscaping for Windmill Falls – progress report, next step
- Area 11 reworking irrigation across Area 11 overflow - Ing proposal

NEW BUSINESS

1. 394 Brookside – appeal for fence height variance
2. Operations budget approval
3. Reserve Study approval
4. Insurance policy renewal (10% lower than last year's policy)
5. Levy & Erlanger engagement letter for accounting
6. Allied Trustee Services contract for collections
7. Appoint Nominating Committee
8. Draft changes for rules and collection policy
9. Common Areas Landscaping
10. Lakes and Ponds Management
11. Fall Newsletter and Notices and Disclosures
12. Annual Members Meeting and Nominating Committee
13. Letter from Tim Donohue and all, dated August 31, 2011
14. Letter from William Sheridan, dated October 4, 2011
15. Specialized attorney information
16. Beginning of Scope of Work for Management Contract

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

Adjourn to Executive Session

EXECUTIVE SESSION

Next Board Meeting November 17, 2011