

Foxtail Pines OA  
Annual Meeting  
August 5, 2017 – 10am to Noon  
Foxtail Pines Pond Recreation Area

Agenda

Roll Call/Establish a Quorum:

Changes or Additions to the Agenda

Approval of Minutes from July 8<sup>th</sup> 3<sup>rd</sup> Quarter Board Meeting  
Approval of Minutes from the 2016 Annual Business Meeting

Reports

Treasurer's Report/Financial:

Approval of the Treasurer's Report:

Approval of the 2018 Budget:

Architectural Review:

Weed Control Committee Mitigation Plan Recommendations:

Website:

Lower Sacramento Creek Reservoir Company:

Old Business

Slash/Trash Day at Transfer Station

Update and Next Date for On-site Chipping CUSP

Update Trail Markings Project

Update Owner Survey options

Well Reporting to State Engineer's Office:

New Business

Pond Stocking and Health Analysis

5/26 & 7/10 - stocked with 400# fish each time

Maintenance at Recreation Area

Covenant Enforcement

Subdivision Road Conditions

Adjourn