

Foxtail Pines OA
1st Quarter Board Meeting
January 13, 2018 – 10am to Noon
Northwest Fire Protection District
Station 2

Agenda

Call to Order

- Roll Call/Establish a Quorum
- Changes or Additions to the Agenda
- Approval of Minutes from October 14, 2017 meeting

Reports

- Treasurer's Report/Financial:
- Architectural Review:
- Weed Control:
- Website
- Communications/Correspondence:
- Lower Sacramento Creek Reservoir Company:

Old Business

- Trash/Slash Day at the Transfer Station – Date Change due to conflict with 3rd Quarter Board Meeting – Change to July 21, 2018
- Dates for On-site Chipping CUSP
- Trail Markings Project Update
- Covenant Enforcement
- Well Reporting to State Engineer's Office

New Business

- Repairs on Pit Toilet Building
- Road Improvement Project
- Election of Officers
- Checking Account Assignment of Signors and Removal of Signors
- Safe Deposit Box Assignment of Signors and Removal of Signors

Adjourn