



Calaveras Timber Trails Association

*P O Box 362, Avery, CA 95224
209 795-2130*

OPEN Board Meeting Agenda 11:00 AM – Saturday, September 14, 2019

1. Call to Order
2. Pledge of Allegiance
3. Roll Cal
4. Approval of Minutes
5. Maintenance Director and Supervisor
 - a) Progress report
6. President and Closed Meeting Summary
 - a) Summary of Closed meeting
 - b) Update on sites not cleaned and fines
 - c) Collection Policy
7. Vice President
 - a) Progress report
8. Office Manager Summary
 - a) Progress report
 - b) Accounts Receivables – **Attachment**
 - c) Foreclosures
9. Secretary
 - a) Progress report
 - b) Introduction of New Members
10. Fire/Safety
 - a) Progress report
11. Rules/Design
 - a) Progress report
12. Treasurer Summary
13. Committee Reports
 - a) Recreation
 - b) Boatyard

c) By-Laws

14. Open Forum

15. Next Open Board Meeting – October 12, 2019

16. Possible Future Agenda Item(s)

- a) Policy Manual Committee
- b) Recycling
- c) Monitoring gate and buildings
- d) Facilities Maintenance (long & short term)
- e) Emergency Procedures
- f) Baseball field

17. Adjournment