



Calaveras Timber Trails Association

P O Box 362, Avery, CA 95224-0362

209 795-2130

OPEN Board Meeting Agenda 11:00 AM – Saturday, April 13, 2019

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. President and Closed Meeting Summary
6. Vice President Maintenance
 - a) Progress report
 - b) Mobile 2 repair
7. Office Manager Summary
 - a) Progress report
 - b) Accounts Receivables
8. Secretary
 - a) Progress report
 - b) By Law committee
 - c) Policy Manual committee
9. Fire/Safety and Rules/Design
 - a) Progress report
10. Treasurer
 - a) 2018/19 Budget
 - b) 2019/20 Budget and 3-year forecast
11. Committee Reports
 - a) Financial Advisory
 - b) Recreation
 - c) Boatyard
 - d) Tribunal

12. Open Forum
13. Next Open Board Meeting – May 11, 2019
14. Adjournment
15. Possible Future Agenda Items
 - a) Site Cleanup Fees
 - b) Policy Manual Update Committee
 - c) Ice Freezer repair
 - d) Proof of residency and enforcement
 - e) Facilities Maintenance (long and short term)
 - f) Emergency Procedures