



Calaveras Timber Trails Association

P O Box 362, Avery, CA 95224

209 795-2130

Open Board Meeting Agenda 11:00 AM – Saturday, February 13, 2021 Video Meeting Only Due to COVID-19 Restrictions

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – January 9, 2021 - **5 minutes** Discussion and Action
5. President's Summary – **5 minutes**
6. Maintenance Director and Supervisor – **5 minutes**
 - a) Restoration of Entrance Gate Pending Replacement Informational
 - b) Progress and Estimated Completion of Adult Lodge Informational
 - c) Miscellaneous Informational
7. Office Manager Summary – **5 minutes**
 - a) Operations Budget Year to Date and Accounts Receivables Informational
 - b) Foreclosures Informational
8. Secretary – **5 minutes**
 - a) Introduction of New Members Informational
9. Treasurer – Presented by Marc - **20 minutes**
 - a) Funding of the Reserve Account FY 20/21 and FY 21/22 Implications Informational
 - Transfer of funds to the Reserve Account Discussion and Action
 - b) Road resurfacing and repair Informational
 - c) Waste Water Treatment System Informational
 - d) Park Water System Infrastructure Survey Informational
10. Fire/Safety – **5 minutes** Informational
11. Rules & Design **5 minutes** Informational
12. Committee Reports – **5 minutes** Informational
 - a) Recreation Informational
 - b) Boatyard Informational
 - c) Bylaws Informational
13. New Business – **5 minutes** Informational

14. Open Forum – **15 minutes**
 - a) Text questions using the feature included on the online media or email to the Office ahead of meeting.

b) Reminder, for video meeting format, you must provide your name and site number to be able to participate.

15. The next meeting scheduled for March 13, 2021 at 11:00 AM.

16. Adjournment

Speaking for the Board of Directors, Office and Maintenance Management Team, we would like to say thank you to the members for your continued support while we deal with the coronavirus restrictions placed on us by the state and local county.

You can protect everyone from COVID-19 by NOT having or going to gatherings. Stay at home as much as possible and practice social distancing and wear face coverings when in public spaces.