



# *Calaveras Timber Trails Association*

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

**OPEN Board Meeting Agenda  
March 13, 2021, Saturday 11:00 AM  
Video meeting Only Due to COVID-19 Travel Restrictions**

1. Call to Order
2. Roll Call
3. Introduction of Interim Board Members
4. Approval of Minutes - January 9, 2021
5. President's Summary
6. Interim Vice President/Secretary's Summary
  - a) Foreclosures
  - b) Introduction of New Members
  - c) Covid Update
  - d) Posting of Thefts, Sherriff Contact, On-line Info
  - e) Annual Meeting Plan
  - f) Trespassing
  - g) Members in Arrears
7. Treasurer Report
8. Maintenance Report
  - a) Pine needles
  - b) Waste Water Plant Update
  - c) Painting of Bathrooms & Mobiles
  - d) Front Gate
  - e) Road resurfacing & Repair Contract
9. Fire & Safety
  - a) Site Inspection & Campfire Permit Inspection must be completed by May 31st
10. Committee Reports
  - a) Recreation
  - b) Boat Yard
  - c) ByLaws
11. Old Business
12. New Business
13. Open Forum
14. Next Scheduled Meeting is April 10, 2021