



# *Calaveras Timber Trails Association*

*P O Box 362, Avery, CA 95224-0362*

*209 795-2130*

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## **OPEN Board Meeting Agenda 11:00 AM – Saturday, June 8, 2019**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – May 2019
5. President and Closed Meeting Summary
  - a) Summary of Closed meeting
6. Maintenance Director and Supervisor
  - a) Progress report
  - b) Second emergency contact in Mobile 2
  - c) After Hours Gate Service
  - d) Emergency Phone at Pool
  - e) Wi Fi at Hani
  - f) Sewer facility maintenance and long term capital -  
**Attachment**
7. Office Manager Summary
  - a) Progress report
  - b) Accounts Receivables – **Attachment**
  - c) Cell Phone for Emergency Contact
8. Secretary
  - a) Progress report
9. Fire/Safety
  - a) Progress report
  - b) Site Cleanup fees Policy Change
10. Rules/Design
  - a) Progress report
  - b) July Meeting Update
11. Treasurer
  - a) 2018/19 Budget

- b) 2019/20 Budget and 3-year forecast
- 12. Committee Reports
  - a) Financial Advisory
  - b) Recreation
  - c) Boatyard
  - d) Tribunal
- 13. Open Forum
- 14. Next Open Board Meeting – July 13, 2019
- 15. Possible Future Agenda Items
  - a) Policy Manual and By Laws Update Committee
  - b) Ice Freezer repair
  - c) Facilities Maintenance (long and short term)
  - d) Emergency Procedures
- 16. Adjournment