



# *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, May 11, 2019**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – March and April, 2019
5. President and Closed Meeting Summary
  - a) Fines and Penalty Schedule - Attachment
  - b) Mobile 2 Emergency Contact
  - c) Emergency Contacts Definitions -Attachment
6. Maintenance Director and Supervisor
  - a) Anthony Davi Resignation
  - b) Progress report
  - c) Mobile 2 repair
7. Office Manager Summary
  - a) New office staff hire
  - b) Accounts Receivables - Attachment
  - c) New Winter Office Hours
  - d) Summer Office Staff Plan
  - e) Progress report
8. Secretary
  - a) Progress report
  - b) By Law committee
  - c) Policy Manual committee
9. Fire/Safety and Rules/Design
  - a) Emergency Phones
  - b) Progress report
  - c) July Meeting Update

10. Treasurer
  - a) Charges for Propane, Pump Outs, Battery Charging, Merchandise - Attachment
  - b) 2018/19 Budget
  - c) 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 – June 8, 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