



**Agenda – Board of Directors Meeting  
October 14, 2017 – 4:00 PM  
Sierra Lakes Water District Board Room**

- I. Call to Order Dennis Fisco
- II. Roll Call Dennis Fisco
- A. Directors
- |                                      |  |   |
|--------------------------------------|--|---|
| <input type="checkbox"/> Cliff Busby | <input type="checkbox"/> Walter Dahl   | <input type="checkbox"/> Dennis Fisco           |
| <input type="checkbox"/> John Loll   | <input type="checkbox"/> Bob McCormick | <input type="checkbox"/> Cathy Pearson          |
| <input type="checkbox"/> Roger Drosd | <input type="checkbox"/> Diane Scanlon | <input type="checkbox"/> Jenyth Gearhart-Utchen |
- B. Guests
- III. Minutes Cathy Pearson
- A. Approval of July 22, 2017 Board of Directors Meeting Minutes
- B. Review of September 3, 2017 Annual Meeting Minutes
- C. Approval of September 4, 2017 Organizational Meeting Minutes
- IV. Agenda Edits
- V. Treasurer's Report John Loll
- A. Current Financial Statements
- VI. Administrative Assistant Report Linda Cashion
- VII. Committee Reports

A.	Membership	Cathy Pearson
B.	Fire & Propane Safety	Bob McCormick
C.	Stewardship/Ragnar	Ann Reisenauer
D.	TDLT Liaison	Cliff Busby
E.	Governmental Liaison	Bob McCormick / W. Dahl
F.	SLCWD Liaison	Bob McCormick / W. Dahl
G.	Beach/Lot 1	Cliff Busby/Ed Bubnis
H.	Volunteers	Kitty Harvey
I.	Safety	Dennis Fisco
J.	Chipping Program	Linda Cashion
K.	Serene Lakes Days	Sharon Ruffner
L.	Boat Storage	G. Lamson / Ed Bubnis
M.	Kid's Club	Jenyth Gearhart-Utchen

VIII. Old Business:

A.	Lot 1 landscaping project update	Cliff Busby
B.	Beach Closure Recap	George Lamson
C.	Approve \$160 Lot 1 Radios Expense	Dennis Fisco
D.	Approve \$300 Dog Park Expense	Dennis Fisco

IX. New Business:

A.	Dog Park Expense Discussion	Dennis Fisco
B.	Volunteer Appreciation Review	Dennis Fisco
1.	Establish Review Committee	
C.	Snowplow Services Discussion	Cliff Busby
D.	Purchase of a defibrillator for Snack Shack	Susa Cooper

X. Announcements

XI. Adjournment

6:30 p.m. pot luck at Cathy & Earl Pearson Cabin  
7918 Acorn Dr.

An "All SLPOA Community" event – everyone is encouraged to attend.