



**Agenda – Board of Directors Meeting
May 19, 2018 – 3:30 PM
Sierra Lakes Water District Board Room**

- I. Call to Order Diane Scanlon
- II. Roll Call Diane Scanlon
- A. Directors
- Cliff Busby* *Walter Dahl* *Dennis Fisco*
- John Loll Bob McCormick Cathy Pearson
- Roger Drosd Diane Scanlon Jenyth Gearhart-Utchen
- Italics indicate Directors who are not attending due to other commitments.*
- B. Guests
- III. Minutes Cathy for Walter Dahl
- A. Approval of March 10, 2018 Board of Directors Meeting Minutes
- IV. Agenda Edits
- Suggest moving IX (A) - Truckee Donner Land Trust – John Svahn here.
- V. Treasurer's Report John Loll
- A. Current Financial Statements
- B. Introduction of Mercedes Johnson as
 Proposed SLPOA Bookkeeper
- VI. Administrative Assistant Report Linda Cashion

VII. Committee Reports

A.	Membership	Cathy Pearson
B.	Fire & Propane Safety/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.	Chipping Program	Linda Cashion
J.	Serene Lakes Days	Sharon Ruffner
K.	Boat Storage	G. Lamson / Ed Bubnis
L.	Kid's Club	Jenyth Gearhart-Utchen

VIII. Old Business:

A.	Lot 1 landscaping project update	Ed Bubnis
B.	Volunteer Appreciation Comm. Final Report Chair - Dahl/Ruffner/Raisbeck/Gearhart-Utchen	
C.	SLCWD Emergency Notification Signage Complete and 6 signs now installed.	D. Fisco
D.	Purchase of a defibrillator for Snack Shack	Ed Bubnis
E.	Lot 1 Disabled Access & Benches	
F.	Verizon Tower Update Sugarbowl Reviewing Verizon Contract	Cliff Busby

IX. New Business:

A.	Trail Usage and Rules and Restrictions/ Truckee Donner Land Trust	John Svahn
B.	Discussion of Bookkeeping Services	John Loll
C.	Authorize President to Engage the Services Of Mercedes Johnson	Diane Scanlon
D.	New Administrative Assistant	John Loll
E.	Proposed Soda Springs Station Tennis Courts/Beach Exchange	Diane Scanlon

X. Announcements

XI. Adjournment

6:30 p.m. pot luck at Nancy & Mark HIMELSTEIN Cabin

2124 Donner Drive

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