



Agenda – Board of Directors Meeting
March 23, 2019 – 3:30 PM
Sierra Lakes Water District Board Room

I. Call to Order Diane Scanlon

II. Roll Call of Directors Diane Scanlon

<input type="checkbox"/> Tim Kustic	<input type="checkbox"/> Joni Rubin	<input type="checkbox"/> Dennis Fisco
<input type="checkbox"/> Jonathan Sorger	<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

A. Guests

III. Minutes Cathy Pearson

Approval of January 2019 Board Meeting Minutes

IV. Agenda Edits

V. Treasurer's Report Dennis Fisco

Current Financial Budget and Financial Review

VI. Administrative Assistant Report Megan Medeiros

VII. Committee Reports

A. Membership Cathy Pearson

B. Fire & Propane Safety Bob McCormick

C. Stewardship/Ragnar Ann Reisenauer/Bob McCormick

D. TDLT Liaison Jonathan Sorger

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|--------------------------|--|------------------------------|
| E. | Governmental Liaison | Bob McCormick |
| F. | SLCWD Liaison | Bob McCormick |
| G. | Beach/Lot 1 | Cliff Busby/Ed Bubnis |
| H. | Volunteers | Kitty Harvey |
| I. | Chipping Program | Megan Medeiros |
| J. | Serene Lakes Days | Sharon Ruffner |
| K. | Boat Storage | G. Lamson/Ed Bubnis |
| L. | Kid's Club/4th of July | Jenyth Gearhart-Utchen |
| M. | Website/Facebook Development | Rodger Drosd |
| V. Old Business: | | |
| A. | Stocking the Lake | Diane Scanlon |
| B. | Review & Approval of Lot 1 Signage | Diane Scanlon |
| VI. New Business: | | |
| A. | Proposal of Fire Prevention Event(s) | Diane Scanlon/ Bob McCormick |
| B. | Road Repair 2019/20 | Diane Scanlon |
| C. | Nominating Committee for New Board Member Candidates | Diane Scanlon |
| D. | Speed Control through Serene Lakes | Diane Scanlon |
| VII. Announcements | | |
| VIII. Adjournment | | |

6:30 p.m. pot luck at Pearson Cabin

7918 Acorn Rd.

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