



**Agenda – Board of Directors Meeting**  
**May 18, 2019 – 4:00 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** Diane Scanlon

Approval of Marc 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/Megan Medeiros

B. Fire & Propane Safety Bob McCormick

C. Stewardship Jonathan Sorger (Diane Scanlon)

- |            |  |                        |
|------------|--|------------------------|
| D.         | TDLT Liaison   | Jonathan Sorger        |
| 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           |
| N.         | Nominating Committee for New Board Members                               | Diane Scanlon          |
| <br>       |  |                        |
| <b>V.</b>  | <b>Old Business:</b>   |                        |
| A.         | Proposal of Fire Prevention Event(s)                                     | Bob McCormick          |
| B.         | Road Repair 2019/20  | Diane Scanlon          |
| C.         | Speed Control through Serene Lakes                                       | Dennis Fisco           |
| <br>       |  |                        |
| <b>VI.</b> | <b>New Business:</b>   |                        |
| A.         | Clean Up Day around Serene Lakes   | Diane Scanlon          |
| B.         | Van Norden Dam Update  | Diane Scanlon          |
| C.         | Temporary Structure/Individuals Camping across from old Ice Lakes Lodge? | Diane Scanlon          |
| <br>       |  |                        |
| VII.       | Announcements  |                        |
| VIII.      | Adjournment  |                        |

**6:30 p.m. pot luck at**

**Fisco Cabin**

**4407 Hemlock Dr**

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