

Amador Pines LandOwners' Association Units 2 & 5
Regular Board Meeting
July 15th, 2025 6:30 pm
APLO Maintenance Shed
27039 Inspiration Drive, Pioneer, CA 95666
BOARD MEETING AGENDA

I. Establish Quorum

- A. Board Members Present:
- B. Call to Order: _____PM

II. Review and Approve Minutes from May 20th, 2025 and June 14th, 2025

III. Reports

- A. President's Report
- B. Treasurer's Report

IV. Committee Reports

- A. Welcome Committee
- B. Roads
- C. Snow
- D. Maintenance
- E. Brushing
- F. Signs/Mailbox/Bulletin Board
- G. Park/Pond
- H. Volunteer Committee
- I. Capital Reserve Study
- J. Nominating Committee

V. Old/Unfinished Business

VI. New Business

- Discuss and approve selling the old chipper and welder
- Appoint the new Snow Committee chair, Mark Pouard
- Appoint volunteer committee chair, Tammy Gabel
- Discuss complaint forms and violation forms; quantity received and potential need for a committee to oversee and respond accordingly.
- Motion to move \$10,000 to the Operating Reserve account/CD from the 2024/2025 budget.
- Motion to move the Operating Reserve CD from PNC Bank to El Dorado Savings

- Discuss the extra monies collected from people paying their past due assessments. Context: over the last two years, we have collected \$34,369.20 in late assessments, late fees, interest, and statement charges. Suggestion is to place the money in the Roads Committee budget. Motion needed to move to Roads budget, pending Board agreement.
- Motion to not have a secretary as a signer on the bank account
- Appoint a board member to review the bimonthly budget
- Motion needed to send the next three past due landowners to the attorney to begin the collection/foreclosure process. The APNs have been given to the Board.

VII. Open Forum

VIII. Adjournment - Next Meeting at 6:30pm on Sept. 16th 2025