

Association Units 2 & 5
Regular Board Meeting
March 19, 2024 6:30 pm
APLOA Maintenance Shed
27039 Inspiration Drive, Pioneer, CA 95666

BOARD MEETING AGENDA

I. Establish Quorum

Board Members Present:

II. Review and Approve Minutes from January 16, 2024

III. Reports

- A. President's Report –
 - 1. Executive session update January 16, 2024
 - 2. Report on Budget Meeting held February 2024
 - 3. Thank you to the new Sow Plow crew and Doug
- B. Treasure's Report
 - 1. Moved bank accounts to different banks
 - 2. Liens / attorney progress
 - 3. New Budget

IV. New Business

- A. Lori Mayfield, Firewise guest speaker.
- B. Appoint Inspector or Inspectors of Elections
- C. Approve the Budget
- D. All new volunteers must go through Lori Rickford and fill out a volunteer form.
- E. Discuss and approve the replacement of truck number 11, flatbed, sander and plow blade. Changing the number of the truck to #8?
- F. Discuss and approve the amended membership contact form

V. 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. Nominating Committee

VI. Old/Unfinished Business

- A. We moved the Capital Reserve to Wells Fargo bank, into a CD earning 4.75% APR. This account is locked in for four months, with a three-month penalty for any withdrawal.
- B. We moved the Operating Reserve into PNC bank into a CD, earning 4.75% APR. This account is locked in for 8 months.
- C. Locks have been changed in the Shop.

VII. Open Forum

VIII. Adjournment Date and Time of Next meeting May 5/21/2024, at 6:30 pm

