

Amador Pines Land Owners' Association Units 2 & 5
Regular Meeting November 18, 2025 6:30 p.m.
APLO Maintenance Shed
27039 Inspiration Drive, Pioneer, CA 95666
MEETING AGENDA

I. Establish Quorum

A. Board Members Present:

B. Call to Order: _____PM

II. Review and Approve Minutes from September 16th, 2025 Regular and Executive sessions

III. Reports

A. President's Report

- a. Sam and I were emailed the financial reports through the month of September. All looks good.
- b. Information regarding the Newsletter mailing.
- c. Announcement: Mike Taraszki, a ground water specialist to discuss wells and the water tables in CA. (These opinions are of his own and has no reflection on the board)
 - i. Introduce guest speaker: Mike Taraszki, Ground Water Specialist, discussing well water and the water table concerns for California.
- d. Report on Secretary, minutes and new protocols.

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

K. Landowners' Relations Committee (LRC)

V. Old/Unfinished Business

1. Penny Hill, Treasurer, and Robin Bell, Secretary, established bank account with Bank of America for the \$65,000 deposit, placed into a seven-month CD We withheld \$20,000 going to the capital reserve deposit of \$65,000 for the two culverts, any remaining money will be placed back into capital reserve.
2. We are removing the international from registration. A Trip permit was obtained for \$0

VI. New Business

- A. Approved the spending for volunteer luncheon from chipper sale via phone vote.
- B. Appoint Capital Reserve Committee and schedule meeting for January
- C. Appoint Inspectors of Election
- D. Appoint Nominating Committee

VII. Open Forum

VIII. Adjournment –

Next Meeting at 6:30pm on January 20th 2026

Amador Pines Land Owners' Association Units 2 & 5
Executive Session November 18th, 2025
Immediately following Regular Meeting
APLO Maintenance Shed
27039 Inspiration Drive, Pioneer, CA 95666
Executive Session AGENDA

Call to Order:

Board members present – same as regular session. Exceptions ____

- I. Continued discussion on issues with Landowners Relations Committee (LRC)

Adjournment: ____PM