

Amador Pines Land Owners' Association Units 2 & 5
Regular Meeting September 16th, 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 July 15th, 2025

III. Reports

A. President's Report

- a. Secretary position
- b. Complaint committee was handed over to Jeannie Schuman, committee chair. New committee is called LRC (Landowners' relations committee).
- c. July 28 2025 - Operating reserve account has been established with El Dorado Bank as a one year CD at 3.98% with an annual yield of 4.05%

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. Landowners' Relations Committee (LRC)

V. Old/Unfinished Business

A. Discuss truck registration

B. Sold Chipper for \$2,200

C. Welder still not sold, may need to donate.

VI. New Business

A. Motion to approve list of properties for pre-lien notice

- B. Newsletters – committee reports due by 9/30/2025 for fall newsletter. Please email the secretary.
- C. Motion to approve the opening of a new CD to move \$65,000 (and possibly more after culvert replacement) for Capital Reserve.
- D. Discuss Treasurer position: Elizabeth Thompson as assistant.

VII. Open Forum

VIII. Adjournment - Next Meeting at 6:30pm on November 18th 2025

Amador Pines Land Owners' Association Units 2 & 5
Executive Session September 16th, 2025
Immediately following Regular Meeting
APLO Maintenance Shed
27039 Inspiration Drive, Pioneer, CA 95666
Executive Session AGENDA

Call to Order:

- I. Discuss LRC Landowners' Relations Committee
- II. Discuss foreclosure

Adjournment: