

Amador Pines Land Owners' Association Units 2 & 5  
Regular Board Meeting  
September 17, 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 July 16, 2024 regular and executive session.

III. Reports

A. President's Report

1. Executive session from July meeting.
2. Tammy Gabel is stepping down as Inspector of Elections
3. Overview of Fire Drill

B. Treasurer's Report

IV. New Business

- A. Motion needed to change the Operating Reserve Account from PNC to another, to be determined, bank.
- B. Discussion on letter from landowner regarding implementing a "violation policy and procedure."
- C. Motion to begin lien process for 2023/2024 delinquent members.
- D. IDR Internal Dispute Resolution - discussion and approval
- E. Discussion and approval of Dispute Committee
- F. Inspectors of Elections going forward.
- G. Discussion on purchasing a copy machine that collates and staples so we can do our own printing.

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

VI. Old/Unfinished Business

- A. Truck #11 update on sale
- B. Additional Sander update
- C. Chipper – possible purchase with income from the sale of Truck #11

VII. Open Forum

VIII. Adjournment Date and Time of Next meeting November 19, 2024 at 6:30 pm

Amador Pines Land Owners' Association Units 2 & 5  
Executive Session  
September 17, 2024 - immediately following regular meeting  
APLOA Maintenance Shed  
27039 Inspiration Drive, Pioneer, CA 95666

Call to Order

1. Discuss complaint letter from land owner

Adjournment