

Amador Pines Land Owners' Association Units 2 & 5
Regular Board Meeting
January 21, 2025 6:30 pm
APLOA 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 November 19, 2024

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. Capitol Reserve Study
- J. Nominating Committee

V. Old/Unfinished Business

- A. BOI Complete

VI. New Business

- A. Discussion and motion to make adjustments on the price increase for the Porta Potty
- B. Discussion and motion regarding paying for the removal of downward trees across the roads in an emergency situation; the cost would/could be assessed to the landowner.
- C. Discuss the timeline for the Spring Newsletter and the upcoming election.
- D. Discuss 2025/2026 Budget

- E. Motion to authorize the new attorney, Feldsott, Lee & Nichter, and sign the Resolution to Lien, signed by Penny Hill and Cindy Ochoa. These properties have already been approved by the board for referral to the Attorney for the lien and if necessary, foreclosure procedures.
- F. Discussion regarding a six percent fee from Amador Station
- G. Proposal of an increase in assessments
- H. Motion and discussion to register vehicles with DMV

VII. Open Forum

VIII. Adjournment Date and Time of Next meeting March 18 2025 at 6:30 pm