

# CHINQUAPIN BOARD MEETING

## Board of Directors Meeting Agenda

3600 North Lake Boulevard  
Tahoe City, CA 96145

Saturday, May 26, 2012 @ 9 a.m.  
(Dollar House)

- |      |  |                  |            |
|------|--|------------------|------------|
| I    | <b>Call to Order and Welcome</b>                               | Kathy Payne      | 5 minutes  |
| II.  | <b>Homeowner Open Session</b>                                  |                  | 30 minutes |
| III. | <b>Approval of Minutes of the April 11, 2012 Board Meeting</b> |                  |            |
| IV.  | <b>President's Report</b>                                      | Kathy Payne      |            |
|      | A. Homeowner Dinner – July 21, 2012                            |                  | 5 minutes  |
|      | B. Pier Signage – Jumping Off Pier                             |                  | 5 minutes  |
|      | C. Dogs  |                  | 15 minutes |
|      | D. Edgewater Lot   |                  | 10 minutes |
|      | E. Chinquapin Trail – Field Trip, After Board Meeting          |                  |            |
|      | F. Miscellaneous Matters                                       |                  | 5 minutes  |
| V.   | <b>Committee and Staff Reports</b>                             |                  |            |
|      | A. <b>Treasurer's Report</b>                                   | (by Kathy Payne) | 10 minutes |
|      | B. <b>Grounds Report</b>                                       | Terry Sarvas     | 15 minutes |
|      | 1. Update on pier repairs                                      |                  |            |
|      | 2. Update on long range plans for piers                        |                  |            |
|      | 3. Update on rowboat replacement                               |                  |            |

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|--|-------------------|------------|
| <b>C. Insurance Report</b>   | Bryan Costello    | 5 minutes  |
|  |                   |            |
| <b>D. Rules and Guidelines Committee</b>                                 | Jim Richardson    | 5 minutes  |
| 1. Rules update  |                   |            |
|  |                   |            |
| <b>E. Architectural Review Committee</b>                                 | Ron Lindsay       | 20 minutes |
| 1. Review final drawings for pier restrooms                              |                   |            |
| 2. Discuss deferred maintenance on balconies along tennis court row      | (by Bob Duffield) |            |
| 3. Proposed solid color paint stain – Units 147-154                      | (by Bob Duffield) |            |
|  |                   |            |
| <b>F. Recreation Committee</b>   | Penny Bauche      | 5 minutes  |
| 1. 4 <sup>th</sup> of July party update                                  |                   |            |
|  |                   |            |
| <b>G. General Manager's Report</b>                                       | Bob Duffield      | 45 minutes |
| 1. Dollar estate sewer project update                                    |                   |            |
| 2. Update on forest health project/discuss with Cal Fire representatives |                   |            |
| 3. General Manager's report  |                   |            |
|  |                   |            |
| <b>H. WMC Report</b>   | Aiden Miles       | 30 minutes |
| 1. Update on WMC activities  |                   |            |
|  |                   |            |
| <b>VI. Adjournment</b>   | Kathy Payne       |            |
|  |                   |            |
| <b>VII. Executive Session</b>  |                   |            |