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## PineRidge Homeowners Association

May 12, 2015 Agenda Quarterly Board of Directors Meeting PineRidge Master Association CPN HOA #2 Clubhouse @ 7:00 PM

## SPECIAL PRESENTATION - PineRidge Wildfire Protection Plan

Representatives from CO State Forest Service, Douglas County Fire Mitigation Specialist and South Metro Fire Dept will highlight our plan and answer questions

## **REGULAR MEETING**

- A. CALL TO ORDER
- B. ESTABLISH QUORUM
- C. CWPP

Community Input Finalize Plan, Policy & Procedures 2015 Scope of Work & Schedule

D. GROUNDS

Tree Spraying Weed Spraying

E. STREETS

**Pavement & Concrete Inspection & Maintenance** 

F. UPDATES

Insurance – Workman's Comp Renewal Collection Policy Event Center

G. APPROVAL OF MINUTES

**May 4<sup>th</sup> Planning Meeting Minutes** 

H. FINANCIALS

Reports
RBC Account – Close & Transfer
Reserve Fund

- I. OPEN FORUM
- J. ADJOURNMENT