



FOURTH QUARTER BOARD OF DIRECTORS MEETING
OF THE MARTIS CAMP COMMUNITY ASSOCIATION

Friday, October 28, 2016
8:00 a.m. (PDT)

AGENDA

1. Call to Order William Beaty
 - Approval of Preliminary Quarterly Meeting Minutes of July 5, 2016
 - Approval of Preliminary Executive Meeting Minutes of July 5, 2016
 - Approval of Preliminary Executive Meeting Minutes of July 19, 2016
 - Approval of Preliminary Executive Meeting Minutes of August 25, 2016
 - Approval of Preliminary Executive Meeting Minutes of September 6, 2016
 - Approval of Preliminary Executive Meeting Minutes of September 14, 2016
 - Approval of Preliminary Executive Meeting Minutes of October 19, 2016

2. Member Comment William Beaty

3. General Managers Report Scott Bower

4. Safety and Security Chris Hoschak
 - Housewatch/Alarm monitoring update
 - 2016 overview and update
 - Staffing update- Holiday/Ski season plan
 - Wildlife update
 - Traffic control within Martis Camp

5. Design Review Kelly Turner
 - Architectural Update/2016 overview
 - Architectural Fee increase approval

6. Roads & Landscaping Scott Bower
 - Snow Removal
 - 2016 overview

7. Budget Kristine Ebner
 - Monthly Financials Overview as of September 30, 2016
 - Aged Receivables
 - Delinquent Members/Pre-Lien 90-day notice

8. Discussion and Business Items William Beaty
 - 2017 Budget Discussion/Approval
 - East Gate update
 - Quarterly Meeting proposed schedule

9. Adjourn William Beaty