

Strawberry Flat Property Owners' Association  
Board of Directors' Meeting  
August 3, 2024

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES OF June 1, 2024 – Board meeting
- III. INTRODUCTION OF GUESTS
  
- IV. PUBLIC COMMENTS AND CORRESPONDENCE  
Lot 91 (Sharp) branches behind property, Lot 188 (Kreuter)- Re Lot 187 adding buildings,  
Lot 189 fence and swap, common land torn up.
- V. OLD BUSINESS
- VI. TREASURER'S REPORT  
Year End Financials, Current year DBA?
  
- VII. ORDER OF BUSINESS:
  - A. COMMITTEE REPORTS –
    - 1. Architectural – Brenda Ream  
Lot103(Paulson)-Plans to rebuild home, Lot79(Powers)- rebuild decking &  
add new stairs, Lot 40(Beilman) rebuild deck stairs& replace windows, Lot  
118(Rodriguez) add ADU, Lot 186(Mira) Tiered retaining walls, Lot 95  
Calloway-add Deck on existing foundation, Lot 187(Ordonez) – deck,  
garage (also roof, siding) – all approved, last two pending\_\_\_\_\_
    - 2. By Laws –Kathleen York  
PCR's update\_\_\_\_\_
    - 3. Common Area/Land Use – Deborah  
Dead Trees, owner restoration needed\_\_\_\_\_
    - 4. Roads/Environmental Concerns –Tom Stumpf  
Reserve study, Connector-evac route?\_\_\_\_\_
    - 5. Long-term planning – Julie Ramirez  
Firewise program- resubmit\_\_\_\_\_
    - 6. Mailing – Tricia Dufour  
August Ballot Mailing\_\_\_\_\_
    - 7. Nomination/Annual Meeting – April Dufour  
Nominations for '24-25, Election Inspector, Annual Meeting details\_\_\_\_\_
  
  - B. NEW ITEMS OF BUSINESS
  
- VIII. ITEMS OF NEW BUSINESS FOR CONSIDERATION – Not received in sufficient time  
to be placed on the regular agenda.