

Strawberry Flat Property Owners' Association  
Board of Directors' Meeting  
February 1, 2025

AGENDA

- I. CALL TO ORDER –
- II. APPROVAL OF MINUTES OF December 7, 2024 – Board meeting
- III. INTRODUCTION OF GUESTS
  
- IV. PUBLIC COMMENTS AND CORRESPONDENCE
  
- V. OLD BUSINESS  
Lot 3 (Goucher)- pot holes on Violet dr.
  
- VI. TREASURER'S REPORT  
Current Statement, phone, website
  
- VII. ORDER OF BUSINESS:
  - A. COMMITTEE REPORTS –
    - 1. Architectural – Jeff Callaway  
Confirm committee members\_\_\_\_\_
    - 2. By Laws –Kathleen York  
PCR's update\_\_\_\_\_
    - 3. Common Area/Land Use – Brenda Ream  
Dead Trees, Edison removals\_\_\_\_\_
    - 4. Roads/Environmental Concerns –Tom Stumpf  
Quote Violet\_\_\_\_\_
    - 5. Long-term planning – Julie Ramirez  
\_\_\_\_\_
    - 6. Mailing – April Dufour  
\_\_\_\_\_
    - 7. Nomination/Annual Meeting – Ryan Cook  
Confirm committee members, Potential Board members\_\_\_\_\_
  
  - B. NEW ITEMS OF BUSINESS
  
- VIII. ITEMS OF NEW BUSINESS FOR CONSIDERATION – Not received in sufficient time to be placed on the regular agenda.