

Strawberry Flat Property Owners' Association  
Board of Directors' Meeting  
August 2, 2025

AGENDA

- I. CALL TO ORDER –
- II. APPROVAL OF MINUTES OF June 7, 2025 – Board meeting
- III. INTRODUCTION OF GUESTS
  
- IV. PUBLIC COMMENTS AND CORRESPONDENCE
  
- V. OLD BUSINESS
  
- VI. TREASURER'S REPORT  
Year End Statement
  
- VII. ORDER OF BUSINESS:
  - A. COMMITTEE REPORTS –
    - 1. Architectural – Jeff Callaway  
Lot 8 (Pesquera)- deck/roof extension – approved, Lot 103 (Paulson)  
Windows & Roof – approved, Lot 16 (Ream) deck railing – approved,  
tree quote?\_\_\_\_\_
    - 2. By Laws –Kathleen York  
PCR's update\_\_\_\_\_
    - 3. Common Area/Land Use – Brenda Ream  
Edison Trees, weed whipping\_\_\_\_\_
    - 4. Roads/Environmental Concerns –Tom Stumpf  
Chip Seal?\_\_\_\_\_
    - 5. Long-term planning – Julie Ramirez  
Firewise- insurance problem (SFPOA sign/ go with Firewise)\_\_\_\_\_
    - 6. Mailing – April Dufour  
August Mailing\_\_\_\_\_
    - 7. Nomination/Annual Meeting – Ryan Cook  
Annual Meeting, Ballots\_\_\_\_\_
  - B. NEW ITEMS OF BUSINESS
  
- VIII. ITEMS OF NEW BUSINESS FOR CONSIDERATION – Not received in sufficient time  
to be placed on the regular agenda.