

Frontier Trails Homeowners Association, Inc.

General Membership Meeting

Saturday, January 19, 2008

2:00 p.m.

Location: Kernville Chamber of Commerce

AGENDA

1. **Call to Order**
2. **Approval of the Minutes from the Meeting of 6-23-07**
3. **Committee Updates/Reports**
Recommendation: Discussion and possible action.
 - A. **Water Committee**
 - Status/Update on Water System
 - Water Quality Testing
 - Fire Hydrants
 - B. **Road Committee**
 - Status/Update on Roads
 - Sealing
 - Weed Abatement along roadsides
 - C. **Treasurer's Report**
 - Combining Accounts
 - Budget
 - D. **Insurance Report**
4. **New Business**
 - A. **Amending the Bylaws to Form an Infrastructure Committee**
Recommendation: Discussion and possible action regarding amending the Bylaws to form an Infrastructure Committee and combining the Roads and Water funds into a Infrastructure Fund.
 - B. **Increase Buy-In from \$12,500 to \$25,000**
Recommendation: Discussion and possible action.
5. **Old Business**
6. **Adjournment**