

# **FOUNTAINGROVE II OPEN SPACE MAINTENANCE ASSOCIATION**

## **Board of Directors Meeting**

**Wednesday March 20, 2024**

**4 P.M.**

### **AGENDA**

- I.     CALL MEETING TO ORDER:
- II.    APPROVAL OF FEBRUARY 21, 2024 BOARD MEETING MINUTES
- III.   OPEN FORUM (for homeowners):
- IV.    BOARD AND MANAGEMENT REPORTS:
  - A. Correspondence: Tree Work
  - B. Board Member Reports & Disclosures:
    - 1. Report on Issues discussed with City Parks, including FEMA Grant to landscape FG Parkway:
    - 2. Sidewalk Damage:
- V.     REPORTS:
  - A. Finance and Budget:
    - 1. Review and acceptance of financial statements, bank statements/bank reconciliations – January/February 2024
  - B. Landscape Team:
    - 1. Status of irrigation/planting: Pending
    - 2. Swale Inspections: Further Inspections
    - 3. Monthly VOL Report
    - 4. Landscape Plan
  - C. Forestry/Wildlands Team:
    - 1. Review and/or approval of vendor bids in Board package or ratify proposals approved by e-mails:
    - 2. Weed Abatement 2024
    - 3. Fuel Reduction Projects: Update
    - 4. Burn Piles
    - 5. Doug Fir Forest (Rocky Knoll)
  - D. Firewise USA Designation Received
  - E. Hospitality: Welcome Packages:
  - F. Website and Communication:
    - 1. Website Status: Board Page – any documents to add to Board page
    - 2. Newsletter Update: Spring – Pending
- VI.    OLD BUSINESS:
  - A. 2023/24 OSMA Proposed Projects
  - B. Volunteer Day: March 9<sup>th</sup>
  - C. Digitizing Maps & Historical Documents
  - D. Project List (draft) for PG&E Funds
- VII.   NEW BUSINESS:
  - A. Next Meeting: April 17, 2024
  - B. Formation of Committees: Irrigated Landscape, Wildland, Fire Prevention, Communication, Government Affairs, Enforcement/Requests
  - C. Calendar of Annual Events
- VIII.   ADJOURN TO EXECUTIVE SESSION at 5:00 p.m. (legal issues, violations, hearings & delinquencies)

Zoom instructions on Next Page

## OSMA Board Meeting

Time: Mar 20, 2024 04:00 PM Pacific Time (US and Canada)

### Join Zoom Meeting

<https://us02web.zoom.us/j/83198850625?pwd=RXI4OFR6UUVLSG5FWHZqUWtER3QzUT09>

Meeting ID: 831 9885 0625

Passcode: 446433

### Dial by your location

- +1 669 900 6833 US (San Jose)