

**Northstar Property Owners Association
Board of Directors Meeting
December 01, 2018, 9:00 am Pacific Standard Time
Adult Center**

AGENDA

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| I. | Roll Call | 9:00 am |
| II. | Property Owners Comments- items not on the agenda (Comments limited to three minutes) | 9:05 am |
| III. | Approval of Regular Board Meeting Minutes - October 6, 2018 | 9:10 am |
| IV. | Community Reports | 9:15 am |
| | a. NCS D | |
| | b. Vail Resorts | |
| | c. NTRAC | |
| | d. Tahoe Regional Arts Foundation update re: The Stages at Northstar | |
| | e. Bear Prevention Information | |
| V. | Committee Reports: Update/Discussion/Action | 9:45 am |
| | a. Budget & Finance | |
| | b. Design Review | |
| | c. Oversight | |
| | d. Risk Management | |
| | e. Technology | |
| VI. | Old Business: Update/Discussion/Action | 10:15 am |
| | a. Reserve/Operating Project updates | |
| | b. Conservation Easement update | |
| | c. Street Signs update | |
| | d. Bank Signature Cards update | |
| | e. Recreation Center Access Policy – review any comments and approve revisions | |
| | f. Board meeting Calendar 2019 | |
| | g. Project Approvals | |
| VII. | New Business: Update/Discussion/Action | 10:00 am |
| | a. Risk Management Committee recommendations insurance renewal 2019 | |
| | b. Replacement Reserve CD Renewal Recommendations | |
| | c. Northstar Letter to Board members | |
| | d. Snow removal service agreement | |
| | e. 1615 Deer Path Set Back Variance Request | |
| VIII. | General Managers Report: Update/Discussion/Action | 10:30 am |
| IX. | Copies of Correspondence | 10:40 am |
| X. | Directors Comments | 10:50 am |
| XI. | Next Board of Directors Meeting Date – February 16, 2019 9:00 am | 10:55 am |
| XII. | Executive Session – General Manager Annual Review / Personnel Updates | 11:00 am |
| XIII. | Adjournment | 11:30 am |