

**REGULAR MEETING BOARD OF DIRECTORS**  
**AGENDA**  
**April 14, 2018 -- CLUBHOUSE**  
**9AM**

1. QUORUM ROLL CALL
2. APPROVAL OF THE MINUTES FROM PRIOR MEETING
  - February 10, Board Meeting Minutes
  - AWAM – 2/26 – Budget Transfer Deedbacks
  - AWAM – 2/27 – Dam Safety Submission
  - AWAM – 3/16 – Budget Transfer
3. TREASURER’S REPORT
  - Bank Balances
  - Income/Expense Report
  - Write-offs
  - Collections
  - Budget Transfer – Various
4. MANAGER’S REPORT
5. COMMITTEE REPORTS
  - Roads – 2018 Roadwork
  - Recreation – Calendar
  - Communications
  - Capital Projects
6. PAYMENT OF BILLS
7. OTHER UNFINISHED BUSINESS
  - Salt Advisory/Shared Well
  - Upper Birchwood Lake Dam -
  - Maintenance Facility
  - Entrance HOP Permits
8. NEW BUSINESS
  - Tree Removal Request - Murphy, Brizhatyi, Jarvis, Bone, Williams, Cribb
  - Delinquent Committee Member
  - Board Panel Review
  - Denial of Coverage Letter
  - Strand Pools – Seasonal Contract
  - Advertisement for Bid – 2018 Roadwork
  - Catch N Release Policy
  - Resignation – Cecilia Buckle
9. COMMUNICATIONS, WRITTEN & ORAL
  - A. Petitions
  - B. Hearings
  - C. Properties
  - D. Community Affairs Committee Members/Complaints & Resolutions
10. MISCELLANEOUS
  - Email Suggestion I011-90-12 RE: Trees
  - Correspondence (multiple letters) I019-08-02

11. EXECUTIVE SESSION

- Feb 10, 2018 Executive Session Minutes
- Personnel
- Public Safety
- Litigation

12. ADJOURNMENT