

REGULAR MEETING BOARD OF DIRECTORS
AGENDA
August 10, 2018 -- CLUBHOUSE
7PM

1. QUORUM ROLL CALL
2. APPROVAL OF THE MINUTES FROM PRIOR MEETING
 - July 10, 2018 Board Meeting Minutes
3. TREASURER'S REPORT
 - Bank Balances
 - Income/Expense Report
 - Write-offs
 - Collections
 - Budget Transfer
4. MANAGER'S REPORT
5. COMMITTEE REPORTS
 - Recreation
 - Govn. Docs
 - Long Range Planning
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 – Mosteller, Steele, LaRusso, Goble, Lenahan, Buterbaugh, Keeslar
 - Judges of Election
 - Lot Purchase
 - Dues Raffle Proposal
9. COMMUNICATIONS, WRITTEN & ORAL
 - A. Petitions
 - B. Hearings
 - C. Properties
 - D. Community Affairs Committee Members/Complaints & Resolutions
10. MISCELLANEOUS
 - Email Correspondence – I001-57-08
11. EXECUTIVE SESSION
 - July 10, 2018 Executive Session Minutes
 - Personnel
 - Public Safety
 - Litigation
12. ADJOURNMENT