

REGULAR MEETING BOARD OF DIRECTORS
AGENDA
October 12, 2018 -- CLUBHOUSE
7PM

1. QUORUM ROLL CALL
2. APPROVAL OF THE MINUTES FROM PRIOR MEETING
 - September 11, Board Meeting Minutes
 - AWAM – 9/28 Modification
 - AWAM – 9/28 Site Work
3. TREASURER’S REPORT
 - Bank Balances
 - Income/Expense Report
 - Write-offs
 - Collections
 - Budget Transfer
4. MANAGER’S REPORT
5. COMMITTEE REPORTS
 - Govn. Docs
6. PAYMENT OF BILLS
7. OTHER UNFINISHED BUSINESS
 - Shared Well -- Camera Survey
 - Upper Birchwood Lake Dam
 - Maintenance Facility
 - Entrance HOP Permits
8. NEW BUSINESS
 - Tree Removal Request – Day, Morell, Smith, Pukdeedamrongrit
 - Pocono Spray Patch – Crack Sealing
 - Truck Bids
 - Collection Attorney – Out of State
 - Lot Improvement Request
9. COMMUNICATIONS, WRITTEN & ORAL
 - A. Petitions
 - B. Hearings
 - C. Properties
 - D. Community Affairs Committee Members/Complaints & Resolutions
10. MISCELLANEOUS
11. EXECUTIVE SESSION
 - September 11, 2018 Executive Session Minutes
 - Personnel
 - Public Safety
 - Litigation
12. ADJOURNMENT