

REGULAR MEETING BOARD OF DIRECTORS
AGENDA
November 9, 2018 -- CLUBHOUSE
7PM

1. QUORUM ROLL CALL
2. APPROVAL OF THE MINUTES FROM PRIOR MEETING
 - October 9, Board Meeting Minutes
 - AWAM – 10/24 – Waiver
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3. TREASURER’S REPORT
 - Bank Balances
 - Income/Expense Report
 - Write-offs
 - Collections
 - Budget Transfer
4. MANAGER’S REPORT
5. COMMITTEE REPORTS
 - Budget - 2019-2020 Budget Recommendation
6. PAYMENT OF BILLS
7. OTHER UNFINISHED BUSINESS
 - Shared Well
 - Upper Birchwood Lake Dam
 - Maintenance Facility
 - Entrance HOP Permits
8. NEW BUSINESS
 - Tree Removal Request – McFeely, DiGennaro, Stermensky
 - Lake Treatment Services – 2019
 - Lot Improvement Requests (Snyder/O’Grady – Day – Devries)
 - Reimbursement Request – BL 15
 - Member in Good Standing Requirement
 - Staff Holiday Party - Thursday Dec 6th.
9. COMMUNICATIONS, WRITTEN & ORAL
 - A. Petitions
 - B. Hearings
 - C. Properties
 - D. Community Affairs Committee Members/Complaints & Resolutions
10. MISCELLANEOUS
 - Email Suggestion – I011-90-12
 - Email - I030-80-10
11. EXECUTIVE SESSION
 - October 12, 2018 Executive Session Minutes
 - Personnel
 - Public Safety
 - Litigation
12. ADJOURNMENT