

REGULAR MEETING BOARD OF DIRECTORS
AGENDA
February 9, 2019 -- CLUBHOUSE
9AM

1. QUORUM ROLL CALL

2. APPROVAL OF THE MINUTES FROM PRIOR MEETING

- January 12, 2019 Board Meeting Minutes
- AWAM – 1/17 – Maintenance Bldg Color
- AWAM – 1/24 – Investments
- AWAM – 1/25 – Pioneer Extras
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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

Lake Management – Member Lake Maint.; Trees in Lake Letter; and Trees in Lake Rule Recommendation
Voting & Elections – Budget/Reserve Vote Results

6. PAYMENT OF BILLS

7. OTHER UNFINISHED BUSINESS

- Shared Well
- Upper Birchwood Lake Dam
- Maintenance Facility
- Entrance HOP Permits
- Delaware Township Ambulance Donation Request
- 2nd Reading Rules & Regulation Changes

8. NEW BUSINESS

- Tree Removal Request – None
- USDA Services Contract

9. COMMUNICATIONS, WRITTEN & ORAL

- A. Petitions
- B. Hearings
- C. Properties
- D. Community Affairs Committee Members/Complaints & Resolutions

10. MISCELLANEOUS

- Email Correspondence I008-09-02 – Member Lake Maint.
- Letter Correspondence I020-70-09 - Road

11. EXECUTIVE SESSION

- January 12, 2019 Executive Session Minutes
- Personnel
- Public Safety
- Litigation

12. ADJOURNMENT