

REGULAR MEETING BOARD OF DIRECTORS
AGENDA
April 12, 2019 -- CLUBHOUSE
7 PM

1. QUORUM ROLL CALL
2. APPROVAL OF THE MINUTES FROM PRIOR MEETING
 - March 9, 2019 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
 - Community Safety
 - Governing Documents
6. PAYMENT OF BILLS
7. OTHER UNFINISHED BUSINESS
 - Shared Well
 - Upper Birchwood Lake Dam
 - Maintenance Facility
 - Entrance HOP Permits
 - Alternative Dispute Resolution – 2nd Reading
8. NEW BUSINESS
 - Tree Removal Request – Racz, Neidhart, Rosado, Dumanis, Prestigiacomo, Perito
 - Lot Purchase – U0017 & 18- 2-1 ; U007-34-05; U010/18/19- 61-08
 - Strand Pools – Chemical Management
 - RKR Hess - Dam Inspection Proposal
 - Sheila Salmon to survey invasive trees/plants
9. COMMUNICATIONS, WRITTEN & ORAL
 - A. Petitions
 - B. Hearings
 - C. Properties
 - D. Community Affairs Committee Members/Complaints & Resolutions
10. MISCELLANEOUS
 - I003-22-04 – Political Ads
 - I027-106-15 – Roads
 - I011-90-12 – Dangerous Trees
11. EXECUTIVE SESSION
 - March 9, 2019 Executive Session Minutes
 - Personnel - Evaluations & Annual Increase
 - Public Safety
 - Litigation – Ecological Solutions
12. ADJOURNMENT