

**REGULAR MEETING BOARD OF DIRECTORS**  
**AGENDA**  
**June 11, 2019 -- CLUBHOUSE**  
**7 PM**

1. QUORUM ROLL CALL
2. APPROVAL OF THE MINUTES FROM PRIOR MEETING
  - May 10, 2019 Board Meeting Minutes
  - AWAM - June 5, 2019 Electric at Maint. Bldg
  - AWAM – June 6, 2019 Petition Deadline
3. TREASURER’S REPORT
  - Bank Balances
  - Income/Expense Report
  - Write-offs
  - Collections
  - Budget Transfer
4. MANAGER’S REPORT
5. COMMITTEE REPORTS
  - Lake Management – Funding Request
6. PAYMENT OF BILLS
7. OTHER UNFINISHED BUSINESS
  - Shared Well
  - Upper Birchwood Lake Dam
  - Maintenance Facility
  - Entrance HOP Permits
  - RKR Hess – Dam Inspection Proposal
8. NEW BUSINESS
  - Tree Removal Request – Coad, Smith, Kinney, Hughson, Day
  - 2019 Road Bid Opening
  - Web Master Resignation
  - Lot Purchase Request – U018-67-09
  - Operating Surplus
9. COMMUNICATIONS, WRITTEN & ORAL
  - A. Petitions - Bus Stop Shelter 6/5 - - I034-61-08
  - B. Hearings
  - C. Properties
  - D. Community Affairs Committee Members/Complaints & Resolutions
10. MISCELLANEOUS
  - Email Correspondence - 5/10/19 – I038-80-10
  - Email Correspondence - 6/5/19 – I019-08-02
11. EXECUTIVE SESSION
  - April 12, 2019 Executive Session Minutes
  - May 10, 2019 Executive Session Minutes
  - Personnel
  - Public Safety
  - Litigation
12. ADJOURNMENT