

Meeting Agenda

September 16, 2013
6:30P to 8:00P
3374 N Summerfield Way

Meeting Called by	Scheduled	Type of Meeting:	Monthly Board Meeting
Notetaker:	Sheryl Bishop	Timekeeper:	Allen Mair
Invitees:	Allen Mair, Don Miller, Eric Jurgensen, Ray Cruz, Hal Chapman, Jason Knorpp, Larry Lipschultz		
Please Read:	August Meeting Minutes		
Please Bring:	N/A		

Agenda Items

Topic	Facilitator	Duration
Reports: Budget (Don), A/R (Don, Hal, Ray), Irrigation (Allen, Sheryl), Lawn Maintenance (Allen, Eric), Action Letters (Sheryl/Trish), Communications (Sheryl)	All	20 minutes
Sidewalk Repair Status	Sheryl	2 minutes
Ustick Road Projects	Sheryl	2 minutes
Irrigation System Shutdown Date	Sheryl	3 minutes
September eBlast Content	Allen	3 minutes
Maintenance Service RFP Review	Sheryl	10 minutes
Strategic and Operations Planning Discussion	Don, Allen, Sheryl	40 minutes
Open	All	10 minutes

Other

Observers:

Resources:

Special notes: