

Meeting Agenda

October 21, 2013
6:30P to 8:00P
3362 N Summerfield Way

Meeting Called by Scheduled Type of Meeting: Monthly Board Meeting

Notetaker: Allen Mair Timekeeper: Allen Mair

Invitees: Allen Mair, Don Miller, Eric Jurgensen, Ray Cruz, Hal Chapman, Jason Knorpp, Larry Lipschultz
(Regrets: Larry, Eric, Don, Ray and Sheryl (Updated: 10.21.2013))

Please Read: September Meeting Minutes

Please Bring: N/A

Meeting occurred with only Allen and Hal present – so the meeting was cancelled. 10.21.2013 SB

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 (Allen)	All	5 minutes
Sidewalk Repair Status - No Change	N/A	0 minutes
Ustick Road Projects – No Update	N/A	0 minutes
Website Review – Online Dues Payments	Allen (for Sheryl)	15 minutes
October eBlast Content	Allen	10 minutes
Maintenance Service RFP Review - Not Ready for Review	N/A	0 minutes
Strategic and Operations Planning Discussion - Tabled	N/A	0 minutes
Open	All	10 minutes

Other

Observers:

Resources:

Special notes: