

Meeting Agenda

October 21, 2013 November 26, 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, Trish Callies
(Regrets: Larry, Eric (?) and possibly Ray)

Please Read: September 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, Allen)	Don	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 – Online Bank Access	Sheryl, Don, Allen	10 minutes
Maintenance Service Bid Review	Sheryl, Allen	20 minutes
Management Service Contract Review	Sheryl	15 minutes
December Meeting Agenda	All	10 minutes
Strategic and Operations Planning Discussion - Tabled	All	0 minutes

Other

Observers:

Resources:

Special notes: