

Meeting Agenda

December 17, 2013
6:30P to 8:00P
1728 E Summerridge Drive

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, Trish Callies, Tim Blood, Sheryl Bishop
(Regrets: Larry and possibly Ray)

Please Read: November 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	20 minutes
Pump History, Pump Replacement Costs and Recommendations	Tim Blood, Sheryl	30 minutes
Maintenance Service Bid Review	Sheryl, Allen	20 minutes
Ustick Road Projects – Update/Status	Sheryl	5 minutes
Website Update/Status	Sheryl, Don, Allen	5 minutes
January Meeting Agenda – Feb Annual Meeting Date	All	10 minutes
Strategic and Operations Planning Discussion - Tabled	All	0 minutes

Other

Observers:

Resources:

Special notes: