

Meeting Agenda

January 7, 2014
6:30P to 8:00P
1728 E Summerridge Drive

Meeting Called by: Jason Knorpp

Type of Meeting: Special Board Meeting

Notetaker: Sheryl Bishop

Timekeeper: Allen Mair

Invitees: Allen Mair, Eric Jurgensen, Hal Chapman, Jason Knorpp, Larry Lipschultz, Sheryl Bishop
(Regrets: N/A)

Please Read: December Meeting Minutes

Please Bring: N/A

Agenda Items

- Alloway bid approval to replace sign light w/LED
- Water rights – Jeremy Evans, Vial Fotheringham

Topic	Facilitator	Duration
Reports: Budget, A/R, Communications (Jan eBlast – reminder of 25 mph in neighborhood)	Larry, Sheryl, Allen	5 minutes
2014 Budget (Pumps, Fence, Future Landscaping, \$270 dues)	Larry	25 minutes
2014 Annual Meeting Mailing - President's Letter, Meeting Agenda, Water Schedule (Thu Feb 27, 2013 at 7P, Discovery)	Sheryl	15 minutes
Don Miller's Resignation (Jan 1, 2014) Assistant Treasurer Option (Pro Tem) Confirm Board Members' Remaining Terms	Sheryl	10 minutes
Lawn Care Services RFP Status/Progress	Allen	5 minutes
Property Management RFP Review	Sheryl	20 minutes
Covenant Changes (Board Spending, Dual Sig Withdrawal, Board Approval of Contracts)	Sheryl	15 minutes
Website E-Pay Questions	Sheryl	5 minutes

Other

Observers:

Resources:

Special notes: