

From: Allen Hollander hollandera@earthlink.net
Subject: BOD Meeting tonight
Date: January 7, 2014 at 09:00
To: Faith Hanson faithhanson@comcast.net, Nancy Clarke clarke21@comcast.net, Marilyn Britton mbrittons@comcast.net, Sharon Smith ssmith-scs@comcast.net
Cc: Allen Hollander hollandera@earthlink.net

Hi All,

Our BOD meeting is tonight, 7.00 pm. Let's assume we'll have it here. If it's at your place Marilyn, can you please let us know.

Here's a proposed agenda

Old Business

1. Approve last meeting's minutes
2. Finance update
 - 2.1 What to report on finance report
3. Dirt road erosion: Any news, from anyone? Post Office's solution?
4. Compliance updates (Allen)
5. Tree planting committee update (Marilyn, Nancy)
6. Lomiller crab apple tree pruning news? (Nancy)

New Business

1. Next buildings to paint: Kiosk + ? + Matt's scope of work? (Allen)
2. Annual Meeting Date
3. What to report on our Finance report
4. Dirt splatter at ends of buildings. Do we care?

In the Wings

1. Tennis Wall (William)
2. Abutment (Sand pit + Trail to the West)
3. Landscaping
 - 3.1 Bank Beautification on upper road