

From: Allen Hollander hollandera@earthlink.net
Subject: Wednesday BOD meeting
Date: March 17, 2014 at 11:45
To: Marilyn Britton mbrittons@comcast.net, Sharon Smith ssmith-scs@comcast.net, Nancy Clarke clarke21@comcast.net, Faith Hanson faithhanson@comcast.net
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Hi Everyone!

Our next BOD meeting is Wednesday 7.00 pm. Let's assume it will be at #13, unless Marilyn tells us different.

Marilyn, could you please print out (for all of us): January + February + March current:

- General Ledger
- Profit & Loss spread sheet (with Assets list at end, as you did before)

....and let me (or Faith) know so we can distribute? Thanks!

Proposed Agenda (if anything is missing, please 'Reply All', before Wednesday):

1. Approve last meeting's minutes
2. Finance update + Q & A
3. Set date for 2014-2015 BOD budget meeting
4. Annual meeting: May 29, Peterborough Library (Faith confirm)
5. Walk-around: Date, any special needs? (Allen)
6. Tree planting update (Marilyn)
7. Lomiller pruning update (Nancy)
8. Revisions to Handbook for residents (Faith)
9. Street lamp repair (Allen)

In the Wings

1. Tennis Wall (William)
2. Abutment: Sand pit + Trail to the West (Glen)
3. Landscaping
 - 3.1 Bank Beautification on upper road (Nancy with JW)
 - 3.2 Dirt splatter at end of some buildings (Faith with JW)
4. Dirt road erosion (Allen)
5. Painting schedule Matt: 8 sides + Kiosk (Allen)
6. Roof inspection: Mark Cassidy (Allen)