

**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 mbritttons@comcast.net, Sharon Smith ssmith-scs@comcast.net  
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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