

**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)