

From: Allen Hollander hollandera@earthlink.net

Subject: Agenda for BOD meeting

Date: September 15, 2014 at 11:10

To: Sharon Smith ssmith-scs@comcast.net, Faith Hanson faithhanson@comcast.net, Marilyn Britton mbrittons@comcast.net

Hi all,

Looking forward to our meeting tom'w. #13, 7. 30 pm

Here's what I see as an agenda. Not much. Add anything you think we need.

1. Approve last meeting minutes
2. Finance discussion: Review current state, Questions? Concerns?
3. Ideas on how to protect the dirt road erosion work? (next to dumpster)
4. Allen: report from Civil engineer (Painting schedule, pavement maintenance). 1st cut at options on how to proceed with each?
5. Should we look into fixing patio pooling of water? Table?
6. ?
7. ?

I propose that we go no longer than 1 hour (if possible), and table lengthy discussions for post meeting huddles.

See you soon!!

Allen