

WLCA Board Meeting
October 6, 2013

AGENDA

1) September Minutes & Fall Newsletter - Laura

2) Old Business

- a. Asphalt repair – Dave, Charlie, Tom
- b. Soil testing, grubs – Tom, Charlie
- c. Radon testing – John
- d. Trash cleanup – Joe
- e. Traffic issues to Long Reach Board - Jerry

3) New Business

- a. Budget alternatives – Jim
 - i. Board selection of budget to submit for homeowner review
- b. Review of new proposals received on landscape and drainage projects
 - i. Proceed with small project?
 - ii. Timeline for major projects
- c. Fall community event - Activities & Communications Committee
- d. AECC status and plans – John, Jerry
- e. Emergent Issues – All
 - i. Middle lot parking

4) Meeting Schedule

Proposed Board of Directors Meeting Schedule for 2013

January 13 – Year in Review & Strategic Planning; Erosion Project 5683

February 3- Board Review of Drainage Projects; Plan Spring Community Day Projects

March 3–Planning for the Annual Meeting; Parking Lot & Sidewalk Priorities

April 6 (working meeting if necessary) – detailed preparations for annual meeting

April 20 - Annual Meeting

(within 10 days of annual meeting) – organizational meeting of the new Board of Directors

May 4 – Activities & Communications; Summer project and picnic plans

July 20 – Landscape and Environmental Controls; Parking Lot & Sidewalk

August (short meeting if necessary) – Emergent Issues; **Fall event and project plans**

September 14 – First Budget meeting: inputs from committees and project managers

October 6 – Second Budget Meeting: spreadsheet projections and recommended fees

November 9 (possibly email only) – Review of comments & approval of 2013 Budget

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December 7 – Board Review of Contracts up for renewal