

WLCA Board Meeting  
March 8, 2014

**AGENDA**

- 1) Minutes of January Meeting; News Following Meeting
- 2) Old Business
  - a. Status of Tree Trimming Contract - Dave
  - b. Asphalt repair – QPR working well even in the big Lightspun hole
  - c. Soil testing, grub treatments – Discuss options at Annual Meeting
  - d. Radon testing – Info from John Kohlman
  - e. Trash/ Recycle Areas
    - i. Post signs to educate new residents – Jane and Laura
    - ii. Advertise for paid cleanup job in Lightspun and Large Lot - Laura
  - f. Traffic issues to Long Reach Board - Jerry
- 3) Treasurer's Report – Jim
- 4) AECC status and plans – John, Jerry
  - a. Appoint new member to AECC - Board
- 5) New Business
  - a. Emergent Issues – All
    - i. Snow
    - ii. Middle lot parking; break-ins
    - iii. BB guns
- 6) Annual Meeting Preparations per checklist

Proposed Board of Directors Meeting Schedule for 2014

January 11 - Year in Review & Strategic Planning; Tree Trimming and Removal Contracts

~~February 8 – Parking Lot & Sidewalk Priorities Walkthrough; AECC Walkthrough~~

March 8 - Plan for the Annual Meeting and Community Day Projects; Review Mews Proposals

April 5 - Annual Meeting [election, grub treatment, soil testing, landscape plans, ...]

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

May 17 – Website Workshop; Summer project and picnic plans

July 19 - Landscape and Environmental Controls; Sidewalk contract

August 9 or 16 (short meeting if necessary) - Emergent Issues; Fall event and project plans

## WLCA Board Meeting

March 8, 2014

September 13 - First Budget meeting: inputs from committees and project managers

October 11 - Second Budget Meeting: spreadsheet projections and recommended fees

December 6 - Board Approval of 2015 Budget and new contracts