



## Board Meeting Agenda

Monday, April 24, 2017

Grass Valley Fire Station at 7:00 pm

- I. Roll Call of Board Members and confirmation of quorum
- II. Proof of Notice
- III. Audience Comment – 5 minutes
- IV. Approval of Minutes of February, March, and April 3, 2016 Board Meetings
- V. Report of Officers:
  - a. President
  - b. Vice President
  - c. Treasurer
    - i. March Financials
    - ii. Change Banks
    - iii. Authorize the hiring of the Reserve Study company to update the Reserve Study
  - d. Secretary
- VI. Report of Committees:
  - a. Architecture/Landscape Control Committee (ALCC)
  - b. Member Communications Committee
  - c. Boat Dock Committee
  - d. Maintenance and Capital Replacement (Reserve Study) Committee
    - i. To work with the company
  - e. Traffic Safety Committee - TABLED
  - f. Common Area Land Use
    - i. Update on picnic area
      1. Approval of Committee's Proposal
    - ii. Update on Leadbetter Entrance
    - iii. Walden Drive Update
    - iv. RFP/RFQ Update
    - v. 14<sup>th</sup> Hole Common Area on N.W. Michaelbrook Lane
  - g. Ad Hoc Committee on Trust and Transparency - dissolution
- VII. Old Business
  - a. Action Items Updates
  - b. Annual Meeting – Wrap up
  - c. Confirmation of Board Meeting Dates
  - d. Amended Tree Policy discussion
- VIII. New Business
  - a. Move money into the Reserve Account per 2017 Budget
  - b. New Committee – Social Committee
    - i. July 4<sup>th</sup> Subcommittee – volunteers needed
  - c. Fines and Fees Policy
  - d. Discussion of a Voluntary Meadowlands Revegetation Fund – TABLED
- IX. Executive Session
  - a. Non-Compliance Procedures
  - b. CC&R Non-Compliance/Property Maintenance
    - i. New
    - ii. Updates

- iii. Closed
  - c. Domain names update
  - d. Discussion of inter-neighbor mediation
- X. Executive Session Motions
- XI. Adjournment