



## Board Meeting Agenda

Monday, August 28, 2017  
Parker Fire Station #42 at 7:00 pm

- I. President's Welcome - Roll Call of Board Members and confirmation of quorum
- II. Proof of Notice
- III. Audience Comment – 5 minutes
- IV. Event Updates
  - a. Sock Hop – success!
  - b. Helping Hands – Saturday, September 9th
- V. Approval of Board Meeting Minutes: February and June 19<sup>th</sup>, June 26<sup>th</sup>, July
- VI. Report of Officers:
  - a. President
  - b. Vice President
  - c. Treasurer
  - d. Secretary
- VII. Report of Committees:
  - a. Architecture/Landscape Control Committee (ALCC)
  - b. Boat Dock Committee
  - c. Common Area Land Use
    - i. Meadowlands Picnic Area
    - ii. Leadbetter Entrance
    - iii. Walden Drive Update
    - iv. 14<sup>th</sup> Hole Common Area on N.W. Michaelbrook Lane
    - v. Meadowlands Stormwater Biofiltration Report Status
  - d. Capital Replacement/Reserve Study Committee – not yet convened
    - i. Reserve Study Update
  - e. Member Communications Committee
    - i. Newsletter - Summer
  - f. Social Committee
    - i. Sock Hop Wrap-up
  - g. Traffic Safety Committee
- VIII. Old Business
  - a. Proposed Tree Policy – in comment period
  - b. Voluntary Meadowlands Revegetation Fund - update
  - c. Sex Offender Information
- IX. New Business
  - a. Fines and Fees Policy
- X. Executive Session
  - a. CC&R Non-Compliance/Property Maintenance
  - b. Discussion with attorney
- XI. Executive Session Motions (in regular Board Meeting)
- XII. Adjournment