



Board Meeting Agenda

Monday, September 25, 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. Helping Hands – success!
- V. Approval of Board Meeting Minutes: February and June 19th, June 26th, July, September
- VI. Report of Officers:
 - a. President
 - b. Vice President
 - c. Treasurer – Ratification of electronic motion
 - d. Secretary
- VII. Report of Committees:
 - a. Architecture/Landscape Control Committee (ALCC) - tabled
 - b. Boat Dock Committee
 - c. Common Area Land Use
 - i. Meadowlands Picnic Area
 - ii. Leadbetter Entrance
 - iii. 14th Hole Common Area on N.W. Michaelbrook Lane
 - iv. Meadowlands Stormwater Biofiltration System – Status
 - d. Capital Replacement/Reserve Study Committee
 - e. Member Communications Committee
 - f. Social Committee
 - i. Sock Hop Wrap-up
 - g. Traffic Safety Committee
- VIII. Old Business
 - a. Tree Policy
 - i. 2014 Policy
 - ii. Proposals
 - b. Voluntary Meadowlands Revegetation Fund - update
- IX. New Business
 - a. Election of New Board President - tabled
 - b. Fines and Fees Policy
 - c. Memorial Bench Proposal
- X. Executive Session
 - a. CC&R Non-Compliance/Property Maintenance
- XI. Executive Session Motions (in regular Board Meeting)
- XII. Adjournment