

AGENDA
Board of Directors Meeting
November 26th, 2019, 7:00 p.m.

CALL TO ORDER	START TIME	ALLOTMENT
1. APPEALS TO THE BOARD - <i>TAB 1</i>		
a. Request to Waive Fine for Removal of Tree – 29 Churchill Downs	7:00pm	20 min
2. VISITOR COMMENTS & LETTERS TO THE BOARD - <i>TAB 2</i>	7:20pm	40 min
a. Martha Bennett, City Manager		
b. Discontinuation of Yard Debris Pickup, 7 & 53 Tanglewood		
c. Conversion of Touchstone Park to Dog Park		
d. Closing of the KidZone Express		
3. READING AND APPROVAL OF MINUTES	8:00pm	5 min
a. October 22, 2019		
4. REPORTS -	8:05pm	20 min
a. <i>TAB 3</i> - Executive Director – Report		
b. <i>TAB 4</i> - Architectural Committee –Report		
c. <i>TAB 5</i> - Home Maintenance Committee - Report		
• November NOV's for Ratification		
d. <i>TAB 6</i> - Clubhouse Committee – Report		
▪ Clubhouse Charter for Review		
e. <i>TAB 7</i> - Finance Committee –Report		
• 2020 Budget Recommendation		
• Account Bad Debt Write-offs Recommendation		
• 2019 Audit Proposal Recommendation		
• 2019 Taxes Preparation Recommendation		
f. <i>TAB 8</i> - Common Property Committee – Report		
• Fines for Ratification:		
29 Churchill Downs – Removal of Tree (On agenda for appeal)		
207 Hidalgo – Damage to Common Property		
5. RESOLUTIONS - NONE		
6. OLD BUSINESS		
a. <i>TAB 9</i> - Action Item List – October 22, 2019	8:25pm	5 min
b. <i>TAB 10</i> - CPI Index Letter	8:30pm	5 min
7. NEW BUSINESS		
8. EXECUTIVE SESSION	8:35pm	30 min
9. UPCOMING BOARD MEETINGS		
Monday, December 9 th		

ADJOURN