



**Agenda
Board of Directors Meeting
February 13, 2017, 7:00 p.m.**

	Start time	Allotment
Call To Order		
1. Appeals to the Board		
2. Visitor comments & letters to the Board - none		
3. Reading and approval of minutes January 24, 2017	7:00 p.m.	5 min.
4. Reports	7:05 p.m.	35 min.
a. Executive Director – December financials		
b. Architectural Committee - no report		
c. Home Care Committee – Untenanted Homes Report; Violations Fine Report; 44 Touchstone		
d. Clubhouse Committee – February report		
e. Reserve Committee – January report		
f. Finance Committee – February report; Reduction in Covenants; Board Questions concerning Fraud for the Audit		
g. Common Property Committee – Encroachment Meeting Update; Sensitive Lands Letter		
h. Nominating Committee Report		
5. Old Business		
a. 138 Del Prado – February 8 th Report from the City	7:40 p.m.	10 min.
b. Letter from Attorney – Tree Near 71 Hidalgo – Update	7:50 p.m.	5 min.
c. 9 Juarez Update	7:55 p.m.	5 min.
d. Communications	8:00 p.m.	20 min.
e. Clubhouse Parking – Recommended Solution	8:20 p.m.	10 min.
6. New Business		
a. 13 Mountain Circle Attorney Letter & Response	8:30 p.m.	5 min.
b. Annual Meeting Board Assignments	8:35 p.m.	15 min.
c. Yard Debris Bag pickup proposal	8:50 p.m.	10 min.
d. Volunteer Brunch Reminder	9:00 p.m.	1 min.

Adjourn