

SPRING RIDGE CONSERVANCY BOARD OF DIRECTORS

Agenda for April 18, 2006

I. CALL MEETING TO ORDER

II. (3 Sets of Minutes to approve)

REVIEW AND APPROVE THE MINUTES FROM THE FOLLOWING MEETINGS:

MARCH 14, 2006 REGULAR MEETING

MARCH 14, 2006 EXECUTIVE SESSION

MARCH 30, 2006 EXECUTIVE SESSION

III. GUEST SPEAKERS and/or COMMITTEE MEMBERS:

Eric Beshers	Dresden area development
Finance Committee	Al Moreau, Terri Kieft, if available
Pool Committee	Karen Logue
Recreation Committee	Melinda Yuhas
Other	

IV. HOMEOWNER DISCUSSION: Interested parties are invited to discuss any issue that may or may not be included in the management report. All speakers are asked to limit their statement or remarks to 5 minutes or less, as the Board has 20 minutes for this portion of the meeting.

V. ITEMS THAT WILL UPDATE THE BOARD ON VARIOUS ISSUES OR SITUATIONS:

MANAGEMENT REPORT: From Section II of the Management Report

- Reserve study update
- Soccer field pavilion electricity proposal update
- Senior Apartments assessment update
- Finance Committee update
- Storm water management outflow work
- Commercial Assessment payments
- Maryland Personal Property Tax Return
- Fire Station update
- Mulch fire photo
- Finance Committee update
- Letter written to pool manager

VI. BOARD DECISIONS:

- Pool Committee Charter revision/Pool Committee pool rules revision
- Century Pool contract
- Board of Directors emails
- Communications protocol/Organizational Chart
- Playground remedial work
- Girl Scout request
- Food Concession Stand update

VII. ADJOURNMENT OF REGULAR MEETING