

SPRING RIDGE CONSERVANCY, INC.

Agenda for April 17, 2007

- I. **CALL MEETING TO ORDER AND APPROVAL OF AGENDA.**
- II. **GENERAL COMMUNITY ISSUES:**
 - A. **High Sierra Pool**
 - B. **Committee Reports**
 - **Website Committee**
 - **Sharks**
 - **Recreation Committee – Kim Winkler and/or Nancy Moreau**
 - **Pool Committee – Karen Logue**
 - **Finance Committee – Al Moreau and Terri Kieft**
 - C. **Resident Forum (Note: The Board dedicates 15 minutes for this section. Residents are asked to keep their comments to 5 minutes or less.)**
- III. **ASSOCIATION BUSINESS MEETING:**
 - A. **Approval of Minutes: The Minutes from the March 20, 2007 Regular Meeting**
- IV. **MANAGEMENT REPORT:**
 - A. **Spring Ridge Review**
 - B. **Emergency listing**
 - C. **Reserve expenditure update**
 - D. **ACC Inspection Update/Monthly inspection update**
 - E. **Email concerning Spring Forest recreation area**
 - F. **Spring Forest Road pavilion electricity**
 - G. **Storm water management work update**
 - H. **Pool Spring pool prep work**
 - I. **Parcel A and A1 update**
 - J. **White vinyl fence update**
 - K. **Playground repair update**
 - L. **Anonymous email**
 - M. **Locker room prep work**
 - N. **Spring Ridge cats**
 - O. **Soccer field update**
 - P. **Snow removal cost update**
 - Q. **Open items**
 - R. **Off Duty Sheriff update**
- V. **ACTION ITEMS (Items that require a decision by the Board of Directors.)**
 - A. **Reserve parking survey on Bellhaven Court**
 - B. **Probable cause cases**
 - C. **Computer feature update**
 - D. **Scanner request**
 - E. **High Sierra pre-season work estimate**
 - F. **Pool Season options and prices**
 - G. **Pool Committee calendar of events**
 - H. **Recreation Committee booking contracts**
- VI. **ADJOURNMENT**