

SPRING RIDGE CONSERVANCY, INC.
Agenda for April 15, 2008

- I. CALL MEETING TO ORDER AND APPROVAL OF THE APRIL AGENDA.**
- II. GENERAL COMMUNITY ISSUES:**
 - A. Committee Reports/Other Groups**
 - Betsy Wilson/Pastor Jenny Smith – Spring Ridge Resident requesting Summer Day Camp
 - Marathon Organizers – Rachel Ridgeway, Race Director
 - Recreation Committee – Kim Winkler/Nancy Moreau
 - Pool Committee – Felicia Gudat/Angie Ondo, if available
 - Finance Committee – Al Moreau/Terri Kieft
 - Adhoc Committee – Playground for Spring Forest Road
 - Sharks Swim Team – Chris Boughn
 - B. 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 18, 2008 Regular Meeting.**
- IV. MANAGEMENT REPORT:**
 - A. ACC Annual Inspection**
 - B. Newsletter**
 - C. Violation Summary**
 - D. 2008 Directory Distribution**
 - E. Commercial Properties**
 - F. Graffiti**
 - G. Homeowner Email/Board Response - Easements**
 - H. Definition Provided by Frederick County**
 - I. Bellhaven Court Parking Issues**
 - J. Newport Drive East Traffic Study**
 - K. PMP Board Orientation**
 - L. Visitor Center Painting**
 - M. Beef ‘N Buns ‘N Paradise Thank You Letter**
 - N. Electrical Issues – Dixie Electric**
 - O. LaPetite Letter From Board**
 - P. Sharks Request**
 - Q. ValleyCrest Staffing Change**
 - R. American Express Credit Card**
 - S. Weis Markets Payment**
- V. ACTION ITEMS (Items that require a decision by the Board of Directors.)**
 - A. Self Help Case**
 - B. Finance Committee Recommendations**
 - C. Bellhaven Court Storm Water Pond**
 - D. 2008 Pool Rules Correction**
 - E. Spring Forest Road Playground**
 - F. Fencing Repairs**
 - G. LaPetite 2008 Pool Use Request**
 - H. Summer Day Camp Request**
 - I. Dresden Lane Lighting Request**
 - J. Pool Area Shade Canopy**
 - K. Open Items List**
- VI. ADJOURNMENT**