

SPRING RIDGE CONSERVANCY BOARD OF DIRECTORS

Agenda for August 16, 2005

I. CALL MEETING TO ORDER

**II. MINUTES APPROVAL:
REVIEW AND APPROVE THE MINUTES FROM THE JUNE 14, 2005
REGULAR MEETING.**

III. GUEST SPEAKERS and/or COMMITTEE MEMBERS:

ACC	Tom Clagett
Finance Committee	Al Moreau, Jr.
Pool Committee	Karen Logue, Jonette Stupke
Recreation Committee	Kim Shull
PFC Committee	Dana Wilburn/Tim Ford

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

Finance Committee Minutes and Management Responses
Quinn Road
Single Family Road Sidewalks
Checks from Coke and Pepsi
Check from Animal Control
Minutes Secretary
Educational Program at Visitor Center
Landfill Increase
Tennis Court Update
Thank You Letters
Dresden Place Landscaping
Budget workshop

VI. BOARD DECISIONS:

2006 Directory Advertising
Drainage Pond
Fall 2005 Soccer Field Usage
Auditor's Report

VII. ADJOURNMENT OF REGULAR MEETING