

SPRING RIDGE CONSERVANCY BOARD OF DIRECTORS

Agenda for August 15, 2006

I. CALL MEETING TO ORDER

II. REVIEW AND APPROVE THE MINUTES FROM THE JUNE 20, 2006 REGULAR MEETING AND THE JUNE 20, 2006 ACC APPEAL HEARINGS.

III. GUEST SPEAKERS and/or COMMITTEE MEMBERS:

Neighborhood Watch	Clay Townshend
Finance Committee	Al Moreau, Terri Kieft, if available
Pool Committee	Karen Logue
Recreation Committee	Melinda Yuhas, Dawn Strayton
Century Pool Management	Paul Lively, Justin McConnaughey
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:

Conifer Realty Payment Problem
Hospitality Group Termination
Prank 911 Call Case
ACC Appeal Hearings
LaPetite/Celebree Schedules
Whispering Creek Water Line
Beshers Easement Update
Bert Newcomer Easement Update
"No Soliciting" Signs
Basketball System/Baseball Diamond
Reserve Fund Accounts
Fire Station Update
Delinquent HOA Dues Payment
Homeowner Email Regarding Easement
Board Meetings in July
Budget Time Line
Annual Meeting Update
Lap Pool
Power Outage

VI. BOARD DECISIONS:

Gazebo Improvements
2007 Directory Advertising
Soccer Field Usage Request
Bradford Way Common Area
Probable Cause Cases
Baldridge Circle Assigned Parking Votes
Soccer Field Improvements
Budget/Reserve Study
Homeowner Reimbursement

VII. ADJOURNMENT OF REGULAR MEETING

