

**SPRING RIDGE CONSERVANCY BOARD OF DIRECTORS**

Agenda for December 20, 2005

**I. CALL MEETING TO ORDER**

**II. Appointment of officers.**

**III. MINUTES APPROVAL/REVIEW: 2 Sets**

REVIEW AND APPROVE THE MINUTES FROM THE NOVEMBER 22, 2005 EXECUTIVE SESSION MEETING.

REVIEW ONLY THE MINUTES FROM THE NOVEMBER 3, 2005 ANNUAL MEETING. ONCE REVIEWED THEY WILL BE READY FOR OFFICIAL APPROVAL AT THE NEXT ANNUAL MEETING IN 2006. **Note: Annual Minutes can only be approved at Annual Meetings.**

**IV. GUEST SPEAKERS and/or COMMITTEE MEMBERS:**

Cheryl Strafella	H.D. Whispering Creek, LLC (if available)
County Commissioner	Jan Gardner (if her schedule allows)
Finance Committee	Al Moreau, Terri Kieft
Pool Committee	Karen Logue
Recreation Committee	Melinda Yuhas

**V. 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.

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

**MANAGEMENT REPORT:** From Section II of the Management Report

December newsletter  
Conifer Realty last quarter payment  
Morgan Stanley refund check  
New Life School/playground  
Deer crossing signs  
SmartStreet®  
ACC Annual inspection update  
Future Board discussion/decision  
Violation summary  
Site visit with Eric Beshers  
Card reader-seeking more information  
ACC Policy Resolution  
Administrative Resolution  
Newport Terrace speeders and children  
2006 Directory Update

**VII.**

**BOARD DECISIONS:**

Draft letter to Weis  
Maryland Department of Taxation and Assessment  
ValleyCrest 2 year addendum  
2006 Proposed meeting schedule  
Tennis league proposal  
Safe & Sane Committee requests  
H.D. Whispering Creek Easement  
Commission Gardner's topics  
Probable Cause  
Food concession stand contractor

**VIII. ADJOURNMENT OF REGULAR MEETING**