

**SPRING RIDGE CONSERVANCY BOARD OF DIRECTORS**

Agenda for December 19, 2006

**CALL MEETING TO ORDER**

**APPOINTMENT OF OFFICERS**

**MINUTES APPROVAL/REVIEW: 1 Set**

REVIEW ONLY THE MINUTES FROM THE NOVEMBER 2, 2006 ANNUAL MEETING. ONCE REVIEWED, THEY WILL BE READY FOR OFFICIAL APPROVAL AT THE NEXT ANNUAL MEETING IN 2007. **Note: Annual Minutes can only be approved at Annual Meetings.**

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

ValleyCrest®	John DeNoma and Larry Leon
Finance Committee	Al Moreau, Terri Kieft
Pool Committee	Karen Logue
Recreation Committee	Dawn Strayton and/or Melinda Yuhas

**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.

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

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

Newsletters  
Ecology Services  
PBG soda final check  
Resident damage reimbursement check  
Exxon Mobil assessment check  
Homeowner letter regarding Verizon DSL  
ACC annual inspection update  
Letter from owner regarding various topics  
Violation summary  
Letter from owner with income change  
Visitor Center display  
Baldrige Terrace assigned parking request  
County Highway Department letter  
StrollerFit® thank you note  
2007 Directory update  
Conifer Realty (Senior Apts.) payment  
Invoices to Beshers and Baer properties  
2007 Management time line  
Ridgefield Drive streetlight repair  
Erosion problem update  
New flags  
Hospitality Group update  
Open Item list

**BOARD DECISIONS:**

Pool RFP update  
Revenue Ruling Resolution  
Pool Committee Charter  
Fine waiver request  
30' Tree buffer easement  
2007 Meeting schedule

**ADJOURNMENT OF REGULAR MEETING**