

SPRING RIDGE CONSERVANCY BOARD OF DIRECTORS

Agenda for January 17, 2006

I. CALL MEETING TO ORDER

II. REVIEW AND APPROVE THE MINUTES FROM THE DECEMBER 20, 2005 REGULAR MEETING.

III. GUEST SPEAKERS and/or COMMITTEE MEMBERS:

Playground Specialists, Inc.	Mike Slifer
Finance Committee	Al Moreau
Pool Committee	Jonette Stupke, if available
Recreation Committee	Melinda Yuhas

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

- A. Weis Markets
- B. Century Pool
- C. Annexed property assessment received
- D. Deer crossing signs
- E. Discussion on Board officer and committee member
- F. Tennis league - lack of interest
- G. ACC inspection update
- H. Pulte easement letter
- I. Management plan update
- J. Food concession stand update with architectural
- K. Commissioner Jan Gardner next month
- L. Before and after photos

VI. BOARD DECISIONS:

- M. Scout troop mulch sale request
- N. Beshers property parcel x site visit request
- O. Soccer field request for Spring '06
- P. Briarcliff new playground proposal

VII. ADJOURNMENT OF REGULAR MEETING