

**SPRING RIDGE CONSERVANCY BOARD OF DIRECTORS**

Agenda for January 16, 2007

**CALL MEETING TO ORDER**

**REVIEW AND APPROVE THE MINUTES FROM THE DECEMBER 19, 2006 REGULAR MEETING.**

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

Finance Committee	Al Moreau
Pool Committee	Karen Logue
Recreation Committee	Kim Winkler/Nancy Moreau

**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

- Hospitality Group Final Notice
- Baer Property Payment
- Violation Resolution of Fine Letter
- ValleyCrest Median Pruning
- Pool Questionnaire Update
- Finance Committee Investment Spreadsheet
- ACC Annual Inspection Update
- Newport Terrace Parking Flyer
- 2007 Directory Update
- Recreation Committee
- Pool Vendor Interviews

**BOARD DECISIONS:**

- Pool Committee Charter
- LUYAA Soccer Field Usage Request
- Probable Cause Case
- Eric Beshers Developer Easements
- Boy Scout Mulch Sale Request

**ADJOURNMENT OF REGULAR MEETING**