

**SPRING RIDGE CONSERVANCY BOARD OF DIRECTORS**

Agenda for May 17, 2005

**I. CALL MEETING TO ORDER**

**II. MINUTES APPROVAL:  
REVIEW AND APPROVE THE MINUTES FROM THE April 19, 2005  
REGULAR MEETING.**

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

Finance Committee	Al Moreau, Jr. and Dan Gudat
Pool Committee	Karen Logue, Bonnie High
Recreation Committee	Karen Ritter
Neighborhood Watch	Lise Oconnell, if available

**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

Board Member Resignation  
Frederick County/Weis Markets Fire House Easement Update  
Sharks Swim Team Insurance Question  
Pre-season Pool Prep Work  
RFP's for Tennis Court Color-Coating  
Chain Link Fencing Repairs  
Ad Hoc Committee for Food Concession Stand  
Visitor Center Exterior Painting Update  
Visitor Center Tic Mark Painting  
Misdirected Stream and Erosion Problems near Visitor Center  
Beshers Property – No update at this time

**VI. BOARD DECISIONS:**

Volunteer Appreciation Day  
Reserve Plus Software  
Urbana Soccer Request for the Fall Season  
Pool Pass Requests for Non Full Time Resident Children  
Billboard near I70 West

**VII. ADJOURNMENT OF REGULAR MEETING**