

SPRING RIDGE CONSERVANCY BOARD OF DIRECTORS

Agenda for October 18, 2005

I. CALL MEETING TO ORDER

**II. MINUTES APPROVAL:
REVIEW AND APPROVE THE MINUTES FROM THE SEPTEMBER 20, 2005
REGULAR MEETING.**

III. GUEST SPEAKERS and/or COMMITTEE MEMBERS:

Finance Committee
Pool Committee
Recreation Committee
PFC Committee

Al Moreau, Jr.
Karen Logue, Jonette Stupke, Bonnie High
Dana Wilburn/Jonette Stupke

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

ACC Hearing results
Letter to Century Pools, Inc.
ACC Issue
Pool Rules Revision
Tax Return Refund
Board Member Suggestion
Frederick County Animal Control Commission
Annual Meeting Update
New Tennis Court Signs
ACC Guideline Revision

VI. BOARD DECISIONS:

Rename Administrative Resale Fee Request
Revenue Ruling Decision

VII. ADJOURNMENT OF REGULAR MEETING