

SPRING RIDGE CONSERVANCY BOARD OF DIRECTORS

Agenda for September 20, 2005

I. CALL MEETING TO ORDER

**II. MINUTES APPROVAL:
REVIEW AND APPROVE THE MINUTES FROM THE AUGUST 16, 2005
REGULAR MEETING.**

III. GUEST SPEAKERS and/or COMMITTEE MEMBERS:

Finance Committee	Al Moreau, Jr.
Pool Committee	Karen Logue, Jonette Stupke, Bonnie High
Recreation Committee	Karen Ritter
PFC Committee	Dana Wilburn/Tim Ford

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

Absent Board member
Conifer Realty payment
New Minutes' taker
Resident dispute
Legal response
2006 budget wish list from committees
ACC guideline recommended changes
Complete street inspection
Storm water management pond repair
New Assistant Manager at PMP
Annual meeting update
Food Concession vendor proposal

VI. BOARD DECISIONS:

Christian School request for used playground equipment
MOMS Club request
Pool Committee request
Auditor's report

VII. ADJOURNMENT OF REGULAR MEETING