

# SPRING RIDGE CONSERVANCY BOARD OF DIRECTORS

Agenda for September 19, 2006

## I. CALL MEETING TO ORDER

## II. REVIEW AND APPROVE THE MINUTES FROM THE AUGUST 15, 2006 REGULAR MEETING.

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

|                      |                              |
|----------------------|------------------------------|
| United Fire Co.      | Rick O'Brien, President      |
| Finance Committee    | Al Moreau, Terri Kieft       |
| Pool Committee       | Karen Logue                  |
| Recreation Committee | Melinda Yuhas, Dawn Strayton |
| Other                |                              |

## 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:

Gazebo painted on Newport Drive West  
Walkbridge sediment work, section E-2 West  
Reserved Parking update, Elkridge Lane and Baldrige Circle  
Dog tag commission check  
Celebree guest pass check  
Pepsi commission check  
Off duty Sheriff update and Fall schedule  
Budget time line  
Annual meeting update  
Turf enhancement update Bradford Way  
ACC Chairperson asked to meet with the Board  
Soccer field enhancement meeting rescheduled  
LUYAA payment made  
Pool Management RFP  
StrollerFit update  
Landscape inspection with Board President  
Fire House Groundbreaking Ceremony  
Reserve Study update

## VI. BOARD DECISIONS:

Auditor's report  
Fall flower request  
Visitor Center display  
Locker room mats

## VII. ADJOURNMENT OF REGULAR MEETING

