

SPRING RIDGE CONSERVANCY, INC.

Agenda for August 14, 2007

- I. CALL MEETING TO ORDER AND APPROVAL OF THE AUGUST AGENDA.**
- II. GENERAL COMMUNITY ISSUES:**
 - A. High Sierra Pools**
 - B. Committee Reports**
 - **Pool Committee – Felicia Gudat**
 - **Website Committee – Beth Schillaci, if available**
 - **Finance Committee – Al Moreau/Terri Kieft**
 - **Recreation Committee – Kim Winkler/Nancy Moreau**
 - C. Resident Forum (Note: The Board dedicates 15 minutes for this section. Residents are asked to keep their comments to 5 minutes or less.)**
- III. ASSOCIATION BUSINESS MEETING:**
 - A. Approval of Minutes: The Minutes from the July 17, 2007 Regular Meeting.**
- IV. MANAGEMENT REPORT:**
 - A. August Newsletter**
 - B. Newsletter Outsourcing**
 - C. Adventure Park USA Flyer**
 - D. Violation Summary**
 - E. Fire House Update**
 - F. Frederick Fire Developmental Basketball Club**
 - G. Parcel A & Al**
 - H. Flyers**
 - I. Pepsi Income**
 - J. No Smoking Policy Complaint**
 - K. Café Lorraine Gift Certificates**
 - L. Asphalt Work**
 - M. Frederick News Post Article**
 - N. Open Items List**
- V. ACTION ITEMS (Items that require a decision by the Board of Directors.)**
 - A. Holiday Decorations**
 - B. Minutes Secretary Proposal for 2008**
 - C. Al Moreau's Request for Class**
 - D. 2008 Directory Advertisement Fees**
 - E. Concrete Sidewalk Work**
 - F. Ridgefield Circle Speed Humps**
 - G. Late Payment Resolution**
 - H. Board of Elections Request**
 - I. Pool Committee Check**
 - J. September 13th Pool Hours**
 - K. Probable Cause Cases**
 - L. Fence Gate at Soccer Field**
- VI. ADJOURNMENT**