

SPRING RIDGE CONSERVANCY, INC.
Agenda for January 15, 2008

- I. CALL MEETING TO ORDER AND APPROVAL OF THE JANUARY AGENDA.**

- II. GENERAL COMMUNITY ISSUES:**
 - A. Committee Reports/Other Groups**
 - ValleyCrest – Jason Kopp, Jen Rodriguez
 - Finance Committee – Al Moreau/Terri Kieft
 - Recreation Committee – Nancy Moreau
 - Pool Committee – Felicia Gudat, if available
 - Website Committee – Beth Schillaci, will attend the February meeting
 - Sharks Swim Team – Scott Smith, if available

 - B. 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 December 18, 2007 Regular Meeting.**

- IV. MANAGEMENT REPORT:**
 - A. ACC Annual Inspection**
 - B. Newsletter**
 - C. Self Help Case**
 - D. Violation Summary**
 - E. 2008 Community Directory**
 - F. Beshar/Hailey Development Payments**
 - G. United Fire Company Request**
 - H. Stonewall Vandalism**
 - I. Salvation Army Letter**
 - J. 2008 Pool Season Expenses**
 - K. Sharks Swim Team**
 - L. Snack Shack Potential Vendor**
 - M. Credit Card Update**
 - N. Open Item List**

- V. ACTION ITEMS (Items that require a decision by the Board of Directors.)**
 - A. LUYAA Soccer Field Request**
 - B. Open Item List**
 - C. Probable Cause Case**

- VI. ADJOURNMENT**