

SPRING RIDGE CONSERVANCY BOARD OF DIRECTORS

Agenda for October 17, 2006

I. CALL MEETING TO ORDER

II. REVIEW AND APPROVE THE MINUTES FROM THE SEPTEMBER 19, 2006 REGULAR MEETING.

III. GUEST SPEAKERS and/or COMMITTEE MEMBERS:

ValleyCrest Landscaping	John Denoma – Operations Manager
Finance Committee	Al Moreau, Terri Kieft
Pool Committee	Karen Logue
Recreation Committee	Melinda Yuhas, Dawn Strayton
ACC	Tom Clagett

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:

Commission request of Hospitality Group
Visitor Center display
Locker room power washing
Annual Meeting mailing
Celebree Learning Center
Pool Cover bids
Sheriff update
Budget time line
Annual meeting term and location
\$800 refund check
ACC/County set back
Soccer field turf needs
Fire House FNP article
Condo's reimburse Spring Ridge
Tax refund check
Email to Committee and Boards for annual meeting
ValleyCrest Landscape Maintenance
Pool Committee Charter
Letter from owner regarding fine
All Pro Tennis update
Action Item list

VI. BOARD DECISIONS:

Holiday Decorating
Pool Management RFP
Letter from owner
Deed of Easement – 30' buffer
2 Probable cause cases
Tree/Shrub replacement program

VII. ADJOURNMENT OF REGULAR MEETING