

**SPRING RIDGE CONSERVANCY BOARD OF DIRECTORS**

Agenda for June 14, 2005

**I. CALL MEETING TO ORDER**

**II. MINUTES APPROVAL:  
REVIEW AND APPROVE THE MINUTES FROM THE MAY 17, 2005  
REGULAR MEETING.**

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

Rich Thometz and Cheryl Strafella	Baer Property
Finance Committee	Al Moreau, Jr.
Pool Committee	Karen Logue, Jonette Stupke
Recreation Committee	Karen Ritter
PFC Committee	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

Board member resignation  
Tennis court color coating  
Debris removal phase I woods  
Committee sponsorship  
Volunteer Appreciation Day  
Letter to Palmer Brothers  
MD 144 markings  
PFC Committee  
Old delinquency payment  
PMP Asst. Manager interviews  
Reserve Plus thank you letter  
Piano pool/wooded area yard work

**VI. BOARD DECISIONS:**

Baer Property decision, if applicable  
Board member appointment

**VII. ADJOURNMENT OF REGULAR MEETING**