

BOARD OF DIRECTORS MEETING

General Session Agenda

Tuesday, July 11, 2017 at 6:00 p.m.

Steven Copeland Government Center- 1400 FM 424 Aubrey, TX 76227

- I. CALL TO ORDER
- II. DETERMINATION OF QUORUM
- III. INTRODUCTIONS
- IV. ADOPT PREVIOUS MEETING MINUTES
- V. COMMUNITY MANAGER UPDATE
- VI. FINANCIAL UPDATE
- VII. RADIFICATION
 - Large Pool Pump
 - Large Pool Filter
 - Chlorinators at both pools
 - Plumbing at large pool
 - Additions to landscape contract
 - Infant seats added at parks
 - New swing chains
 - Phone line installed at office
- VIII. OLD BUSINESS
 - Plumbing at both pools
 - Landscape contract
 - MUD Update (Terra)
 - Security Cameras ADT
 - Locks and Signage at Abandon Well House
 - Playground Inspection
 - Pool Signage
 - Speed Bumps
 - Website
- IX. NEW BUSINESS
 - Stop Signs
 - Street Signs
 - Speed Limit Study (Amy)
 - Attorney Cost Year to Date (Power Point)
 - Large Lateral Line and Filter Services
 - Additional trash services
 - Blue Lime Insurance
 - Christina McCafferty
 - July 4th Event and Cost
 - Additional Trash Services
 - Landscape and Grievance Committee
 - Irrigation Project
 - Board Members Discuss Accomplishments
 - Karen Nordstrom

- President Goodno Call for Special Meeting on Removal of Board Members
- Reseat board members.

X. OPEN FORUM

- Each homeowner may take up to 3 minutes to speak, owner must state lot they prior to speaking.

IX. NEXT MEETING

- August 1st 2017

XI. ADJOURN TO EXECUTIVE SESSION