

BOARD OF DIRECTORS MEETING

General Session Agenda

Tuesday, June 6, 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
 - Rumble Pest Control
 - Legacy Enforcement Agency
 - Dallas Fence and Roof
- VIII. OLD BUSINESS
 - Pool coping
 - Plumbing at both pools
 - Landscape contract
 - MUD Update (Terra)
 - Emergency Siren/Emergency Systems
 - Security Cameras ADT
 - Locks and Signage at Abandon Well House
 - Playground Inspection
 - Termination of Checkmark Services
 - Pool Signage
 - Speed Bumps
- IX. NEW BUSINESS
 - Parking Enforcement
 - Pool Keys
 - Pool reservation forms
 - Proposals of landscape at star
 - Additional trash services
 - Blue Lime Insurance
 - Star Proposals
 - Well #2 Pump
 - Insurance Review
 - Additional Trash Services
 - Landscape and Grievance Committee
 - Security Cameras
 - Financial Audit/Asset Survey
 - Karen Nordstrom
- X. OPEN FORUM

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

IX. NEXT MEETING

- TBD

XI. ADJOURN TO EXECUTIVE SESSION