

Board of Directors Meeting
November 13, 2018
6:30pm
Chisholm Residence – 536 Forest Hill Rd

1. Call meeting to order
 - a. Roll call
2. Call for Items to be placed on the agenda from Board members*
3. Open Forum (2 minutes for owners to speak; no Board action required at this time)

4. Formal Approval
 - a. Minutes from August 2018 Board meeting
 - b. Board approval of Community approval of 2019 Budget
 - c. Directors Positions within the Board

5. Treasurers Report
 - a. Lawsuit funds status
 - b. Insurance payment plan
 - c. Accountant-family emergency status
 - d. USDA Loan Pay down implementation
 - e. Audit Update (if any)
 - f. Bank Signature Cards

6. Business
 - a. Update on Do-Over Meeting (if any)
 - b. Update on Quorum Reduction actions
 - c. Governing Policy Review update
 - d. Lawsuit update (if any)
 - e. CRP/Reserve Study update
 - f. List of Sewer Lots-request from county
 - g. Governing Documents Mail in Ballot update
 - h. For The Record
 1. Lot 23
 2. Lot 441
 - a. Affected Parties
 3. Lot 127

4. Lot 112
5. Lot 111 update (if any)
6. Lot 227 update (if any)
7. Access Road to Lot 8 & 12
 - a. Affected Parties
8. Lot 502-approved
9. Lot 416-approved
 - i. 2019 Projects
 1. Fire Hydrants & Cisterns
 2. Contingency Planning for Catastrophic Failure Sewer/Water

7. Committee Reports

- a. Financial Advisory
- b. Conservation
- c. Social
- d. Rules
- e. Roads
- f. Solar
- g. Trails
- h. Pay it Forward

8. Old Business

- a. Directory publication
- b. Infrastructure Game Cameras-Security
- c. Bulletin Board at Mail boxes

9. Items from #2 Above

10. Adjourn