

Owners Association of Elk Meadows
Board Meeting Agenda

Tuesday, December 5, 2017, 6:30 PM
at the Ingram residence, 111 Fawn Lane

- A. Opening
 - 1. This meeting will be recorded
 - 2. Roll call
 - 3. Call for items to be placed on the agenda from board members*
 - 4. Open Forum (2 minutes for owners to speak; no Board action required at this time)
- B. Formal Approval
 - 1. Minutes from the August 2017 board meeting
 - 2. Roads Committee charter
- C. Special items
 - 1. ARC Task Force of Governing Documents Committee
 - 2. Diane Thompson and independent survey regarding ARC issues
 - 3. Meadows Monday software upgrade
 - 4. Town Hall meeting/annual meeting plans
 - 5. D&O Insurance
- D. Treasurer's Overview
- E. Committees
 - 1. Finance: 2018 Budget
 - 2. Roads
 - a. Forest Hill Road
 - b. Signs
 - c. Grading/Plowing
 - d. Speed bumps
 - e. Dust mitigation
 - 3. Governance
- F. Items from A3 above
- G. Wrap-up
 - 1. Date/location for next meeting.
- H. Adjourn

We apologize that this meeting will not be available via teleconference.

* Chairperson has the right to decide order of discussion