

Board of Directors Agenda  
January 21, 2015

President

Approve Board minutes of Dec 17, 2014

Appointment interim director Liz Sterns

Director assignments for 2015

Update mediation 0484

Consent

Tree removal request 0978

Fence replacement 0770

Window replacement 0622

Remodel 0685

Solar panel installation 1025

Phone vote (for record only)

Side yard fence replacement 0261

Neighborhood Preservation

Fine remodeling without prior approval 0700

Fine remodeling without prior approval 0024

Fine pergola construction without prior approval 0060

Financial

Annual finance charge 9%

Monthly financial report

Parks

Update response to neighbor concerns

Tree removal request behind 0493

Membership

Administrator

Mailbox Brookwood Rd

Leaf blowers in LHA

Open Session

Request security cameras, patrol