

Board of Directors Agenda
February 18, 2015

President

Update mediation

Consent

Front yard platform	0267
Window replacement	0879
Deck	0533
Fence	0608
Fence construction	0398

Neighborhood Preservation

Fine Window construction without prior approval	0376
Addition	0376

Financial

Approval CPA reviewed financials
Review and approve insurance March 1, 2015-Feb 29, 2016
Approval hiring new administrator, Lisa Ray + salary
Monthly financial report
Reduce number of required check signers under \$2500

Membership

Forms available on-line

Administrator

Update blighted house	
Reported pot grower (police notified)	0094
Update inspection	

Open Session