

Board of Directors Agenda

January 18, 2017

2017 Board Titles – Motion & vote

President, Treasurer, Secretary, 2 VP's

2017 Board Roles – Motion & vote

Committee Chairs – Membership, NP, Parks

Approve minutes

Open Session

Consent

0085	Add window / replace window
0258	New fence / replace garage door

Appeal: Acct. # 0524 – replace windows

President

Neighborhood Preservation

Membership

Monthly update

Event list for 2017

Mixer – early 2017

Park Work Day & BBQ – 5/6/17

Ice Cream Social – 7/15/17

100th Anniversary Party – 10/7/17

Movie Night – 10/28/17

Parks

Permits for tree work – Plum Patch & Plot C

Plum Patch redesign

Invasive bamboo in Oak Grove

Financial

Last month's Financial Statements

Agings

Administration

New requirement – Request for Address & Occupancy Status

Secondary Units on narrow streets