

Board of Directors Agenda
February 15, 2017

Approve minutes

Open Session

Rodents in the neighborhood
Piedmont Reservoirs

President

NP

Consent calendar:

0065	Window replacement
0319	Window/door replacement, deck addition
0535	Window replacement
0590	New awning
0666	Window replacement

Parks

Watering
Tree Work
Neighbor tree planting/maintenance

Financial

Approve 2016 Financials
January Financials
Review office "due-date" list
Annual insurance renewals

Membership

100th Anniversary update

Administrator

Secondary unit ordinance update
Narrow street neighbors meeting

Executive Session

Blighted properties
Overdue member accounts