

BOARD AGENDA – APRIL 2019

A) Call to Order

B) Review and Approval of Prior Board Minutes – Stephanie

C) Budget Update – Road Fund and Membership Fees – Cher

D) Old Business –

1. Community Sign - Cher
2. Banking Change Over – Officer Signatures – Cher
3. Audit of Financial Records – John
4. Update on Stuart Road Stormwater Outlet – Mark
5. Posting of Agendas

E) New Business –

1. Discussion of Draft Board Positions and Duties
2. Lee Way House Sale Restrictions
3. Discussion of Subcommittee Volunteers and Maintenance Volunteers
4. Yearly Maintenance Budget for Playground, Median and Deck (New Grant Awarded to SPCA)
5. Traffic Study – Deadman’s Curve – Board Volunteers
6. May Annual Meeting Presentations/Planning (Proposed 2019 Budget)