



**Board of Directors Agenda
February 26, 2018**

1. Approval of Minutes January 10, 2018

Marcus approves

Bobby seconds

2. Review of Financials

Several full payments made

Several additional payments made after January and/or February late fees

Excess money rolling over from 2017 budget

3. Committee Reports:

a. ACC

i. Requests:

1. 105 Silverwood - approved via email

2. 107 Silverwood - approved via email

Bobby Motions Marcus seconds to enter both approvals into minutes

ii. Update on retaining wall submission

Residents asking for additional meeting for bulkhead - they will need to get a survey and construction plans from a licensed and insured engineering firm for the board to consider - bulkhead must be at least property line to property line and made of composite materials, perpetuity access for maintenance

Propose meeting for Sunday night 5pm at the property

a. Commons Areas

i. Round-a-bout repairs - done

ii. Phase 3 house - Marcus calling Bryan again and/or visit his office

iii. Tree removal - 10 trees at \$150 (\$1,500) Plant 2 trees for every 10 pulled up - trees to cost less than \$150 or revisit

Felicia motions to remove 10 trees within the next 15 days

Marcus seconds

iv. Pond usage - Kevin to type up rules and email to group

v. Tree trimming - Kevin to get an additional quote to trim the trees

vi. All to get pricing and pictures on commons area improvements - trash cans, benches, any other improvements

- b. Communications
 - i. Easter Social Mar 25 - Amy to contact Sugar Mill Ventures for egg donation - Amy will look at bunny suit

 - c. Violations
 - i. Parking issues - 503 birchview SUV that never moves - violations to be sent
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4. Set Next Board Meeting March 21
 5. Set Open Meeting April 11
 6. Adjourn - Kevin motions to adj - Bobby seconds