

# April 16, 2013

## HOA Board Meeting

### Session # 5

#### *A G E N D A*

##### **Closed Session**

No business to discuss

**April 16, 2013**  
**6:30pm**  
**Community Clubhouse**

- Call to Order
- Roll Call
- Approval of the Agenda
- Approval of Previous Meeting Minutes-March 19, 2013
- Open Session (3 min per homeowner)
- Open Issues
  - Security for clubhouse and community
  - Resolutions-fence and sheds (Documents to sign)
- New Business
  - Architectural violation enforcement (No applications)
  - Signs-dogs must be on leash, pick up poop, slow down
  - Proposal to move the picnic table and trashcan to tot lot
  - Review Summer Splash (pool party) event, flyer and budget
  - Set date for pool application and pick-up pool passes
  - Michael Neal Collection procedure
  - Treasurer Report
  - Committee Report and NWP Report (yearly calendar of events)
  - Dates for future HOA meetings
- Adjournment