Agenda for May 13, 2014

Attendance:

Minutes:

Review and accept minutes from April 8, 2014

Financials:

Review April Financials

Architecture Committee:

O'Keefe request for garage and deck: 841 Harman, Unit1, Lot 34GX

Old Business:

Entrance sign review design considerations

Conduct of meetings policy

FireWise: Community Wildfire Protection Plan (CWPP) discussion

Discussion regarding proposed restrictive covenants for the common areas with possible formation of a property owners committee to provide input

Update regarding letters sent to property owners in violation of C&R's

New Business:

Dumpster for community clean up. Locate money to finance and discuss guidelines

New telephone conference system

Overage on liability insurance

Wastewater treatment plant, quick update on Briliam Engineering Conceptual Need Study