

## **Agenda for May 13, 2014**

### **Attendance:**

**Minutes:** from April 8, 2014

### **Financials:**

Review April Financials

### **Architecture Committee:**

O'Keefe request for garage and deck: 841 Harman, Unit 1, Lot 34GX.

### **Old Business:**

Entrance sign-review design considerations

Conduct of meetings policy

FireWise: Community Wildfire Protection Plan (CWPP) discussion.

### **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