

Regular Session – August 22, 2012

Location: Crosswoods Meeting Room

Regular Session at 6:00PM (OPEN TO HOMEOWNERS)

- I. Preliminary
 - A. Call to order.
 - B. Roll Call. Establish Quorum.
 - C. Members Forum – Limited to 3 minutes per owner.
- II. Consent Calendar
 - A. Architectural Control Application: 3578
 - B. Landscape Committee Member: Ted Swanson
 - C. Landscape Applications
- III. Approval/Acceptance of Minutes
 - A. Board Meeting Minutes for Approval:
 - i. Regular Session: July 25, 2012
 - B. Committee Minutes for Acceptance:
 - i. ACC – 6/5/12
 - ii. Landscape Committee – 07/10/12
 - iii. Pool Committee – 07/16/12
 - iv. Finance & Insurance – 07/18/12
- IV. Reports
 - A. Committee Reports
 - i. ACC – Draft 08/07/12
 - ii. Landscape Committee – Draft 08/14/12
 - iii. Pool Committee – Draft 08/20/12
 - iv. Finance & Insurance – Draft 08/15/12
 - B. Treasurer's Report -
 - C. Manager's Report
 - D. Work Order Report as of 07/31/12
- V. Old Business
 - A. Neighborhood Watch Charter Revision
 - B. Removable Ramada Screen Maintenance Policy
- VI. New Business
 - A. ACC – Window Guidelines
 - B. 2011-12 Annual Insurance Premium
 - C. Monticello Drainage Repairs
 - D. Revised Board Committee Relationship Document
 - E. Annual Meeting Timeline
 - i. Appoint Inspector of Election
 - ii. Candidate's Night Meeting Date and Location
 - iii. Record Date for Voting Eligibility
 - F. Rental Application(s)
 - i. 2012-03- Unit 362
 - ii. 2012-04 –Unit 177
 - iii. 2012-05 – Unit 429
 - G. Lien Recordation(s) :
 - i. APN – 229-0670-020-0000
 - ii. APN – 229-0880-010-0000
- VII. Adjourn