#### SPRING CREEK HOMEOWNER ASSOCIATION BOARD

## 1<sup>st</sup> Quarter 2011 Meeting

### Agenda

*Date:* January 5, 2011 *Time:* 9:00AM MDT

**Location:** Executive Conference Room

# I. Opening

- A. Call to Order
- B. Agenda Review

## II. Review and Approval of Minutes

- A. September 30, 2010 4<sup>th</sup> Quarter Board Meeting
- B. October 2, 2010 Annual Meeting (review only)
- C. October 2, 2010 New Board Meeting
- D. November 3, 2010 Special Board Meeting
- E. November 24, 2010 Special Board Meeting

## **III.** Committee and Operating Reports

- **A.** Finance Committee
- **B.** Architectural Committee
- C. Spring Creek and Amangani Managers

#### IV. Old Business

- A. Liens for Nonpayment of Assessments and Foreclosures (status)
- B. Choate Deck Support Repairs
- C. Water System Infrastructure Repairs and Replacement
- D. Update of SCR Rules and Regulations
- E. Other

#### V. New Business

- A. Trees and View Corridors
- B. Conflict Avoidance Policy
- C. Deer collaring
- D. Other

#### VI. Conclusion

- A. Next Meeting
- B. Adjournment