

SPRING CREEK HOMEOWNER ASSOCIATION BOARD
2nd Quarter Board Meeting Agenda
March 24, 2017

I. Opening – Call to Order, Determination of Quorum, and Agenda Review

II. Review and Approval of Minutes

- A. October 8, 2016 – Annual Homeowners Meeting**
- B. January 10, 2017 – 1st Quarter Board Meeting**

III. Committee and Operating Reports

- A. Finance Committee**
 - 1. Treasurer's Report and approval of reserve expenditures
 - 2. Accounting Review/Audit of 12/31/2016 financial statements
 - 3. Reserve study update status
 - 4. Insurance matters
- B. Architectural Committee**
- C. SCISD**
- D. Managers' Reports**

IV. Old and New Business

- A. Infrastructure, Property, and Other Project Issues**
 - 1. Project management status
 - a. Exterior doors in townhome subdivisions
 - b. Common area landscape management plan
 - c. Greenstrip cutting (2nd and 3rd phases)
 - d. Construction parking and enforcement
 - e. Harvest Dance mold remediation
 - f. Roofing
 - 2. Sewer system transfer and tie-in fee status
 - 3. Website
 - 4. Roads and Road signage at SCR
 - 5. Recycling program
 - 6. Pathway from Ranch House to Amangani/Granary and intersection
 - 7. Removal of temporary employee housing quarters update
 - 8. Access and utility easement for service road (JHLT agreement)
- B. Governance and Related Issues**
 - 1. Elimination of first responder requirement
 - 2. Tree trimming regulations
 - 3. Updating and distribution of SCR rules/regulation
 - 4. Amendments to CC&R's & new Townhouse Declarations
 - 5. Dogs
- C. Other Business**

V. Conclusion – Next Scheduled Meeting and Adjournment