

SPRING CREEK HOMEOWNER ASSOCIATION BOARD
3rd Quarter Board Meeting Agenda
July 5 2017 at 9AM
Executive Boardroom
201-479-4595 – Meeting ID 35273358
<http://fuze.me/35273358>

- 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. March 24, 2017 – 2nd Quarter Board Meeting**
- III. New Business Matters**
 - A. Dog Policy**
 - B. Rain Detector policy**
 - C. Host for HOA Cocktail Party**
 - D. Speaker for Annual Meeting**
 - E. Discussion of notification and agendas to all homeowners for both AC and Board Meetings**
- IV. Committee and Operating Reports**
 - A. Finance Committee**
 - 1. Treasurer's Report and approval of reserve expenditures
 - 2. Reserve study update status
 - 3. Insurance matters
 - B. Architectural Committee**
 - C. SCISD**
 - D. Managers' Reports**
- V. 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. Updating and distribution of SCR rules/regulations
- VI. Other Business**
- VII. Conclusion – Next Scheduled Meeting and Adjournment**