

SPRING CREEK HOMEOWNER ASSOCIATION BOARD
4th Quarter Board Meeting Agenda
October 3, 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. March 24, 2017 –1st Quarter Board Meeting**
- C. July 5, 2017 2nd Quarter Board Meeting**

III. New Business Matters

A. Term Limits discussion

IV. Committee and Operating Reports

D. Finance Committee

- 1. Treasurer's Report and approval of reserve expenditures
- 2. Reserve study update status
- 3. Insurance update

E. Architectural Committee

F. SCISD

G. Managers' Reports

III. 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

IV.

A. Other Business

V. Conclusion – Next Scheduled Meeting and Adjournment