

**SPRING CREEK HOMEOWNER ASSOCIATION BOARD**  
**Special Board Meeting Agenda**  
**November 18, 2016**

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

**II. Review and Approval of Minutes**

- A. October 4, 2016 – 4<sup>th</sup> Quarter Board Meeting**
- B. October 8, 2016 – Annual Homeowners Meeting (to be deferred)**
- C. October 8, 2016 – New Board Meeting**

**III. Old and New Business**

- A. Infrastructure, Property, and Other Project Matters**
  - 1. Project management status
    - a. Power post removal in townhome subdivisions
    - b. Greenstrip cutting (2<sup>nd</sup> phase)
    - c. Sewer line inspection and cleaning (3<sup>rd</sup> phase)
    - d. Temporary employee housing unit removal
  - 2. Sewer system agreement and transition
  - 3. Cross country ski trail cutting, signage, and grooming
  - 4. Signage at SCR
  - 5. Access and utility easement for service road (JHLT agreement)
  - 6. Recycling bins
- B. Budget and Assessment Schedule for 2017**
  - 1. Operating budget
  - 2. Capital/reserve budget
  - 3. Assessment schedule
- C. Other Business**
  - 1. Delinquent homeowners (executive session)
  - 2. Townhome bank financing impediments
  - 3. Reserve study status update
  - 4. Quarterly Board Meeting dates and times for 2017
  - 5. Other

**IV. Conclusion – Next Scheduled Meeting and Adjournment**