

SPRING CREEK HOMEOWNER ASSOCIATION BOARD
2nd Quarter Board Meeting Agenda
March 23, 2015

- I. Opening – Call to Order, Determination of Quorum, and Agenda Review**
- II. Review and Approval of Minutes**
 - A. January 2, 2015 – 1st Quarter Board Meeting**
 - B. October 4, 2014 – Annual Meeting (draft) – to be deferred**
- III. Committee and Operating Reports**
 - A. Finance Committee**
 - 1. Treasurer's Report
 - 2. Insurance renewals and related issues
 - 3. Approval of reserve expenditures
 - B. Architectural Committee**
 - C. SCISD**
 - 1. Update
 - 2. Water usage communications
 - D. Managers' Reports**
- IV. Dispute Resolution**
 - A. Letter to Homeowners regarding Soderstrom Settlement**
 - B. Executive Session – dispute resolution policy**
- V. Old and New Business**
 - A. Infrastructure, Property, and Other Project Issues**
 - 1. Project management process and meetings report
 - 2. Approvals
 - a. SCR entrance signage
 - b. Pool equipment
 - c. Choate repairs (3121)
 - d. Other
 - 3. Choate outside lighting
 - 4. Other related matters and status updates
 - 5. Vision Committee suggestions & related
 - a. Recommendations
 - b. Homeowner survey
 - 6. JHLT matters
 - a. Utility/access easements (service road)
 - b. Response to other JHLT concerns
 - 7. Access easement request
 - 8. Mead property events

B. Governance and Related Issues

1. Homeowner communications and risk management
 - a. New Homeowner welcoming committee and materials
 - b. Routine homeowner communication and alerts
2. Updating of SCR rules/regulations
3. Finance Committee appointment
4. Scheduling of 2016 Annual Homeowners Meeting

C. Other Business

VI. Conclusion – Next Scheduled Meeting and Adjournment