

SPRING CREEK HOMEOWNER ASSOCIATION BOARD
3rd Quarter Board Meeting Agenda
June 23, 2015

- I. Opening – Call to Order, Determination of Quorum, and Agenda Review**
- II. Review and Approval of Minutes**
 - A. March 23, 2015 – 2nd 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
 - 4. Audit of 12/31/14 financial statements
 - 5. Delinquent Homeowners
 - B. Architectural Committee**
 - C. SCISD**
 - 1. Update
 - 2. Water usage communications
 - 3. Adjustment to ISD assessments based on water usage
 - D. Managers' Reports – to be deferred**
- IV. Dispute Resolution**
 - A. Confirmation of Covenants Amendment Election Results**
 - B. Communication of Results with Homeowners**
- V. Old and New Business**
 - A. Infrastructure, Property, and Other Project Issues**
 - 1. Project management status
 - 2. Approvals
 - 3. Choate outside lighting
 - 4. Legal & risk management issues – Executive Session
 - 5. Other projects and related matters
 - 6. Employee housing
 - a. Temporary mobile home on Lot 4
 - b. Potential long term options
 - 7. Vision Committee suggestions & related – To be deferred
 - 8. JHLT matters
 - a. Utility/access easements (service road)
 - b. Response to other JHLT concerns

B. Governance and Related Issues

1. Homeowner communications – To be deferred
 - a. New Homeowner welcoming committee and materials
 - b. Routine homeowner communication and alerts
2. Updating of SCR rules/regulations
3. Finance Committee appointment

C. Other Business

VI. Conclusion – Next Scheduled Meeting and Adjournment