

**SPRING CREEK HOMEOWNER ASSOCIATION BOARD**

**1st Quarter 2010 Meeting**

**Agenda**

***Date: January 6, 2010***

***Time: 9:00 pm MDT***

***Location: Ranch Headquarters***

- I. Opening
  - A. Call to Order
  - B. Agenda review
- II. Consent Agenda
  - A. October 4<sup>th</sup> Quarter meeting minutes
  - B. New Board meeting minutes
  - C. Amended meeting minutes
- III. Report
  - A. Finance Committee and Treasurer's report
  - B. Architectural Committee
  - C. SCHOA Manager
  - D. Spring Creek Ranch Manager
  - E. Amangani Manager
- IV. Business to be conducted
  - A. Old Business
    - 1. Lot 5 Update
    - 2. Reinstallation of phone lines
    - 3. Nelson Engineers—Water System Study
    - 4. Land Trust—Hayden Issue
    - 5. Jackson Land and Cattle-- Dues
- V. B. New Business
  - 1. Follow-up Fuels and Habitat management plan
  - 2. Your Spring Creek Vision
  - 3. Other

Adjourn

Next Meeting Annual Meeting March 24<sup>th</sup> 2010