

SPRING CREEK HOMEOWNER ASSOCIATION BOARD
4th Quarter Board Meeting Agenda
October 4, 2016

- I. Opening – Call to Order, Determination of Quorum, and Agenda Review**
- II. Review and Approval of Minutes**
 - A. June 21, 2016 – 3rd Quarter Board Meeting**
 - B. July 9, 2016 – Special Board Meeting**
- III. Committee and Operating Reports**
 - A. Finance Committee**
 - 1. Committee membership and report
 - 2. Treasurer's Report
 - 3. Approval of reserve expenditures
 - 4. Accounting Review of 12/31/2015 financial statements
 - 5. Delinquent homeowners (executive session)
 - B. Architectural Committee**
 - C. SCISD**
 - D. Managers' Reports**
- IV. Old and New Business**
 - A. Infrastructure, Property, and Other Project Issues**
 - 1. Project management status
 - a. Power posts for block heaters in townhome subdivisions
 - b. Exterior doors in townhome subdivisions
 - c. Common area landscape management
 - d. Status of other 2016 projects and projects planned for 2017
 - e. Project management and oversight
 - 2. Tree trimming and regulations
 - 3. Signage
 - 4. Website upgrade
 - 5. Sewer system agreement and resolution approving MOU
 - 6. Service, comfort, and other dogs at SCR
 - 7. Access and utility easement for service road
 - 8. Pathways
 - 9. Employee housing and Lot 4 planning update
 - 10. Vision Committee report and general facilities updating/upgrading
 - B. Governance and Related Issues**
 - 1. Updating of SCR rules/regulations
 - C. Budget for 2017**
 - D. Annual Meeting Planning**
 - E. Other Business**
- V. Conclusion – Next Scheduled Meeting and Adjournment**