

SPRING CREEK HOMEOWNER ASSOCIATION BOARD

2nd Quarter 2009 Meeting

Agenda

Date: March 25, 2009

Time: 9:00 am MDT

Location: Ranch Headquarters

- I. Opening
 - A. Call to Order
 - B. Agenda review
- II. Consent Agenda
 - A. Annual Meeting
 - B. January Minutes Approval
- 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. Grandview Estates sewer connection
 - 3. Reinstallation of phone lines
 - 4. Insurance claims
 - 5. Harvest Dance Lighting & Upgrades
 - 6. Nelsen Engineers
 - 1. Water station telemeter
 - 2. Back Flow Alarms
 - 7. Land Trust
- V. B. New Business
 - 1. Dogs on the butte
 - 2. Cost reduction
 - a. Director & AC travel.

Adjourn

Next Meeting June 24, 2009 3rd Quarterly Meeting

Call in Numbers 877-773-7172 code 307-733-8833