

SPRING CREEK HOMEOWNER ASSOCIATION BOARD
3rd Quarter Board Meeting Agenda
June 21, 2016

- I. Opening – Call to Order, Determination of Quorum, and Agenda Review**
- II. Review and Approval of Minutes**
 - A. January 5, 2016 – 1st Quarter Board Meeting**
 - B. March 18, 2016 – 2nd Quarter Board Meeting**
- III. Committee and Operating Reports**
 - A. Finance Committee**
 - 1. Treasurer’s Report
 - 2. Approval of reserve expenditures
 - 3. Accounting Review/Audit of 12/31/2015 financial statements
 - 4. Delinquent homeowners (executive session)
 - B. Architectural Committee**
 - C. SCISD**
 - 1. District Board report
 - 2. Budget for FY 2017
 - D. Managers’ Reports**
- IV. Old and New Business**
 - A. Infrastructure, Property, and Other Project Issues**
 - 1. Project management status
 - a. Gruen fireplace repairs/replacements
 - b. Harvest Dance roof repairs
 - c. Status of other 2016 projects
 - 2. First responder
 - 3. Tree trimming and regulations
 - 4. Signage
 - 5. Website upgrade
 - 6. Reclamation of unused horse trails
 - 7. Sewer system
 - 8. Service dogs
 - 9. Access and utility easement for service road
 - 10. Pathways
 - 11. Employee housing and Lot 4 planning update
 - 12. Impediments to townhome bank financing
 - 13. General updating/upgrading of facilities
 - B. Governance and Related Issues**
 - 1. New homeowner communications, services/entities information
 - 2. Updating of SCR rules/regulations
 - C. Other Business**
- V. Conclusion – Next Scheduled Meeting and Adjournment**