

SPRING CREEK HOMEOWNER ASSOCIATION BOARD

3rd Quarter 2009 Meeting

Agenda

Date: June 24, 2009

Time: 9:00 am MDT

Location: Ranch Headquarters

- I. Opening
 - A. Call to Order
 - B. Agenda review

- II. Consent Agenda
 - A. March Meeting minutes
 - B. Special Emergency Meeting
 - C. Special Emergency Meeting with AC

- 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. Nelson Engineers
 - 1. Water station telemeter
 - 2. Back Flow Alarms
 - 7. Land Trust

- V. B. New Business

Adjourn

Next Meeting September 30th 4th Quarterly Meeting

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