

Board Meeting Agenda 9.27.18

Thursday, September 27, 2018

Open Meeting / 7:00 pm

Community Center Classroom Building

Call to Order/Attendance

Announcements

Approval of Agenda

Variance Requests

- None

Consent Agenda Items

- Review of August 27, 2018 Board Working Session Meeting Notes, August 30, 2018 Board Meeting Minutes, and September 5, 2018 Special Board Meeting Minutes.
- Review of September Covenant Compliance Report
- Review of September General Manager's Report

Action/Discussion Items – Old Business

- Motion to approve the charter of the Architecture Committee as amended
- Motion to approve the charter of the Stable Committee as amended
- Motion to approve the Electronic Meeting Guidelines

Action/Discussion Items – New Business

- Motion to adopt Interim Pesticide Procedure
- Motion to approve Playground Mulch Proposal
- Motion to approve HVAC Proposal
- Motion to approve Stable Gate Proposal
- Motion to approve Back Flow Valve Proposal
- Motion to approve Mark Clarke to the Conservation Committee

Seating of New Board Members

Board Meeting Times

Civil Conduct Open Forum Date

Open Forum

Adjourn

Executive Session

Next Scheduled Meeting: BWS: October 22, 2018 - BOD Meeting: October 26, 2018 in the Railroad Room at the Community Center