* Call to Order
* Roll Call
* Approval of Previous Board Meeting Minutes
* Old Business
	+ Playground Equipment Repair
	+ Tree-trimming in Park
	+ Status of Security Officer
	+ Surveillance System Status
	+ Review Bid(s) for CPA
	+ Gate Repair / New Gate Management Bids
	+ Status of Landscaping/Review of existing contract
	+ Status on Accesses for New Board Members
		- Review Feedback on Website
		- Post Documents on Website
		- Review/Post to Online Storage
		- Review/Address Admin Email
		- Keys for Neighborhood Sign
		- Access to Financials/Bank Accounts
	+ Updates on Towing/Review existing contract (if any)
	+ Paid Administrative Employee/Review of Duties/Contract Obligations
	+ Review of Bylaw changes required for compliance with new House Bills
	+ Phase 2 for Playground
	+ Review Calendar of Upcoming Events
	+ Schedule Review of Bank Statements, Actuals and Last Audit
* New Business
	+ Creation of Property Committee
	+ Review Pet Policy for implementation
* Schedule Next Meeting
* Executive Session
	+ Address Member email of 2/27/2014 12:26am
* Adjournment

### 03/17/2014

### 6:00pm

### Pure Road Police Substation

## AGENDA

# HOA Board Meeting