# 8/18/2014 HOA Board Meeting

6:00pm at Prue Road Substation

## AGENDA

* Call to Order
* Roll Call
* Review of Previous Board Meeting Minutes
* Review of Treasurer’s Report
* Old Business
  + Surveillance System Status
  + Gate Repair / New Gate Management Status
    - Update on Vehicle Information Drive
  + Status of Landscaping/Contract
    - Proposal from Crime, Safety & Enforcement Committee
  + Status update on excessive water bills
  + Status Update on Taxes
    - Issuance of 1099s
  + Status Update on Audit
  + Review of Bylaw changes
    - Set financial limit on board approval
  + Review of Upcoming Events
    - October 24th - National Night Out\Halloween Bash
* New Business
  + Block Captains assigned to help monitor yard violations
  + Changes to Other Governing Documents
  + Status on Spikes at Exit Gate Vote
  + Status on Swimming Pool Vote
* Schedule Next Meeting
* Executive Session
* Adjournment