# 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