BOARD MEETING AGENDA

**24 July 2019**

Call meeting to order – President

* “Read rules of order” (as required)
* Reading/Approval of June meeting minutes
	+ Board comments/approval?
* Present Treasurer’s report
	+ Board comments/approval?
* Committee Reports
	+ Architectural Control
		- 20 W Stirrup; Niswonger; Pole Barn approved
		- 18635 Deerfield; Graves; Roof mounted solar array approved
		- 65 Pontiac; Ward; Carport approved
		- 18190 Deerfield Road; Pending purchase/construction
		- 210 Saddlehorn; Additional shed request
	+ Neighborhood Watch – Jackie Heyda
	+ NEPCO – 14 July? Bill Mayo attended
	+ Fire Wise Community – Elizabeth
		- Fall Chipping
			* Owners to spread/move chip piles
		- Duff Bins?
			* Success?
		- Investigate selling large trees for lumber?
			* Request Jack Frank research
	+ Election Committee – 5 nominees received
		- Ballot distribution progress?
* Future HOA meeting schedule
	+ AIA Annual Business Meeting – 24 Aug/0900/Pavilion
		- Breakfast to be served
	+ 11 Sep, 9 Oct, 6 Nov
* ByLaw review and update plan

Old Business

Adjourn