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