

## REGULAR BOARD OF DIRECTORS MEETING

### AGENDA

Thursday, 7 p.m.,  
August 18, 2011  
Community Center

1. **Call to order.**
2. **Review/approve previous minutes.**
3. **Member/Guest Forum.**
4. **Department/Committee reports.**
  - a. Recreation Dept
  - b. Maintenance Dept
  - c. Standards Dept
  - d. Community Management Dept
  - e. Architectural Review Committee
  - f. Finance Committee
  - g. Landscaping Committee
  - h. Nominating Committee
  - i. Communications Committee
  - j. Public Safety Committee
  - k. Strategic Planning Committee
    - 1) Monuments upgrades plans and cost estimates
    - 2) Major fence project plans and cost estimates
    - 3) Lighting options and cost estimates
5. **Unfinished Business.**
  - a. Ad Hoc Pool Committee proposal for 2011 (Kevin Drummonds)
    - 1) Electronic gates/key cards – proposal submitted/looking for additional bids – Tabled.
    - 2) Electronic Gate for park – Tabled.
  - b. Park proposal for 2011 (POC ?)
    - 1) Purchase/Lease a trailer or build new building in the Park & move Rec Dept. to Park – tabled
    - 2) Combine several positions (i.e., pavilion monitor/Deputies) into Park monitor - tabled
  - c. The Gardens, ownership of street and traffic congestion issues-tabled.
  - d. Greenbelt Wildfire Plan-Tabled
6. **New Business.**
  - a. Executive Session Results
    - 1) Sports Park Repairs
    - 2) Recreation Department Superintendent Vacancy
  - b. \_\_\_\_\_
7. **Schedule next monthly meeting.**
8. **Adjournment.**