

REGULAR BOARD OF DIRECTORS MEETING

AGENDA

Thursday 7, p.m.
February 16, 2012
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) Sports and Park Committee
 - l) Strategic Planning Committee
- 5) **Unfinished Business.**
 - a) Ad Hoc Pool Committee proposal for 2011 (Kevin Drummonds)
 - 1) Electronic gates/key cards for sports and recreation facilities proposed get new estimates which include professional installation – Open.
 - b) Greenbelt Wildfire Plan-Tabled.
 - c) Install fire lane for the Garden subdivision. Open.
- 6) **New Business.**
 - a) Electronic meeting held by Board on 3 February 2012 regarding sending the Community Manager to the CAI Conference in March for a cost of \$1,600.00. Received four votes to approve and one non-response--motion carried.
 - b) The Board of Directors also met on Sunday, 5 February at 1:00 pm with the Community Manager to personally see the parking situation and conditions in The Gardens. Following the walk through, the Board decided to complete the painting of the curbs between the curbs that are designated Fire Lanes to include the low curbs in front of the driveways. No additional changes were approved to the current conditions or designations of the Fire Lanes.
 - c) State Representative John Garza's office requested the use of our Community Center to help facilitate a meeting for his Board in March. The meeting will be for about 30-45 people and requires a table in the front for the Board to have a panel of six individuals. Specific date will be decided upon what is available after coordination with his office staff.
- 7) **Schedule next monthly meeting.**
- 8) **Adjournment.**