

**AGENDA FOR JANUARY 10, 2012
REGULAR MEETING BOARD OF DIRECTORS**

- **Call to Order/Establish Quorum**
- **Welcoming of New Board Members**
- **Rules of order / Conducting business**
- **Security Report - Chris Smith**
- **Approval of Minutes**
- **Homeowner Input**
- **Contracts - Vince Glocksein**
Mosquito Spraying
- **Treasurer's Report and Check Presentation /Approval - Van Cramer**
- **2012 Committee Assignments:**

Existing Committee Changes/Additions:

CCMC - Eileen Koscho (Chair)

(1) Addition/Approval of Chris Smith to CCMC

Deed Restrictions/Architectural Control - Sheila Hammons (Chair)

Tennis - Janet Hoffman (Chair)

(1) Addition/Approval of Sandy Remson to Committee

Legal - Vince Glocksein (Chair)

(1) Dissolution of Legal Committee

Grounds/Welcoming - Eleanor Naremore (Chair)

New Committees:

Community Affairs - Vince Glocksein (Chair)

(1) Addition/Approval of Jack Searcy to Committee

Neighborhood Assistance - Chris Smith (Chair)

Improvement Survey - Janet Hoffman, Eileen Koscho, Sheila Hammons

- **Committee Reports:**

CCMC - Eileen Koscho

(1) Board Approval of Tennis Viewing Stand

Maintenance Program

- (2) Board Approval For Repairs To Electrical Wiring To Tennis Courts
- (3) Inclusion of CCMC Minutes and Maintenance Report
As Attachments to Board Minutes

Deed Restrictions/Architectural Control - Sheila Hammons

- (1) Board Approval Revisions To ACC Guidelines

Tennis - Janet Hoffman

- (1) Board Consideration/Approval of Timers On Tennis
Court Lights

Grounds - Eleanor Naremore

- (1) PBV Bids And Completion - Actual Cost \$8,148.00; 2nd Bid \$10,859.78
- (2) Dead Tree Removal - 132 More Trees Identified; Bid of \$80 per tree
Board Approval To Remove 132 More Dead Trees
- (3) Repaired Broken Water Main On Esplanades

• **Extraordinary Expenses Approved Outside Board Meeting (\$1,000 or Over)**

- (1) Email Approval For Up To \$1,800.00 For Tennis Viewing Stand Repairs
- (2) Email Approval For Up To \$3,000 For Tennis Light Repairs On Courts 5&6
- (3) Email Approval For Up To \$1,800 For Tennis Net Pole Repair On Court 8
- (4) Entrance Light Repairs - Actual \$1,204.52

• **Area Director Reports**

• **New Business:**

- (1) Cash Reserves For New Community Center Building - Van Cramer
- (2) Proposal For New Building - Board Discussion
- (3) Upgrade WEB Site - Janet Hoffman
- (4) Board Policy Regarding Use of MNW Public Forums /
Newsletter /WEB sites - Janet Hoffman

• **Adjourn To Executive Session**

• **Executive Session:**

- (1) Individual Requests To Address The Board
- (2) Area Director Reports On Specific Deed Restriction Violations
- (3) Deed Restriction Compliance / Letters - - Sheila Hammons
- (4) Legal / Collection Issues - Vince Glocksein

• **Next Meeting Date and Adjournment**