

# **Meeting Agenda**

Trustees' Meeting

February 17, 2009

7:00 p.m.

*Meeting is scheduled to take place at Mark Adams' house.*

## **I. Trustees'/Officers' Reports**

- a. President- Mark Adams
- b. V. Pres - Brent Walls
- c. Treasurer-Jason Gallo
- d. Secretary-Jennifer Thacker

## **II. Committee Reports**

- a. Design & Review: any issues?
- b. Grounds: see old/new business
- c. Social Events: look at events for this year

## **III. Discussion Items/Updates**

- a. Landscaping Issues
  1. quotes for landscaping bids
  2. dead trees: \$ and when to replace
  3. Aqua Doc
- b. Due Collections
- c. Trash/Recycling Collection
- d. New website
- e. Directory
- f. Ross recommendations

## **IV. Winter Meeting**

- a. Agenda
- b. Items to Prepare

## **V. Miscellaneous items**