

SPRING SHADOWS CIVIC ASSOCIATION
BOARD OF DIRECTORS' MEETING - AGENDA
November 14, 2016

- I. **MEETING CALLED TO ORDER – President, David Jurgens**
- II. **DETERMINATION OF QUORUM – Secretary, Elizabeth Emery**
- III. **MINUTES OF PREVIOUS MEETING**
- IV. **TREASURERS REPORT – Treasurer, Greg Janak**
- V. **CURRENT ISSUES**
 - A. **Legal Update**
 - B. **2742 Durban – EC recommends this property go to legal for unapproved painting of shutters.**
 - C. **2017-18 Presidential vote, approval of 2017 Executive Slate**
 - D. **2017 Maintenance Fee - 10% increase approval**
 - E. **2017 Final Vendor Contract approval**
 - F. **2017 Final Budget approval**
- VI. **COMMITTEE REPORTS**
 - A. AC/DR – Stephanie Schoggin (Written Report)
 - B. BEAUTIFICATION - Joe Canales
 - C. BUDGET/FINANCIAL/AUDIT - OPEN
 - D. COMMUNITY/GOVERNMENT RELATIONS – (Ben Gillis)/Dave Durham
 - E. HEALTH/MOSQUITO – Debbie Dill
 - F. NEWSLETTER – Barbara Nytes-Baron
 - G. PATROL/SAFETY - John Arnold (Written Report)
 - H. NOMINATIONS – Don Toellner
 - I. SOCIAL/RECREATION – (Cindy Portis)
 - J. WELCOME – Chris Zoch
 - K. YARD OF THE MONTH – (Michele Alexander)
 - L. SUPER NEIGHBORHOOD – (Ben Gillis)/Dave Durham
- VII. **OLD BUSINESS**
 - A. **Director Attendance**
 - B. **New web design for SSCA website – Update (Greg Janak)**
- VIII. **NEW BUSINESS**
 - A. **Directorship**
Nominate & Elect Chris Boyles to Section 8A for the remaining term (through December, 2017)
 - B. **Election/Re-elect ACDR committee members**
Stephanie Schoggin, Tony Wheat, David Jurgens, Chrissy Galaty, Patrick Gant
 - C. **Director Responsibilities, specifically item 6 & sign up for a committee (David J)**
 - D. **Homeowner Correspondence**
 - 1. **2642 Palo Pinto** – Letter requesting discounted settlement of account.
 - 2. **Email from Director suggesting SSCA explore a change of legal counsel**
- IX. **ADJOURNMENT**