



08:07 AM

09:35 AM

AGENDA

COMMUNITY MEETING 3June89

1. Open Meeting---Welcome NEIGHBORS

@. Communications

The Board will hear comments from the public and read letters. No action will be taken on issues raised at this time unless they constitute an emergency. Other matters requiring Board action will be agendized for the next meeting.

A. EID antenna

B. Advice from Attorney

C. Results of notifying Property Owners of needed repairs to driveways and culverts.

3. Minutes of Previous Board meeting

4. Treasurer's Report

A. Cash on hand \$ 80,784.44

B. Payables \$ 328.40

5. Road Report

A. Repairs made

B. Repairs forthcoming (\$ Dependence)

6. Equipment buys

A. Sand spreader

B. Striper

7. Owner Responsibility

Formal Board action

8. Insurance

A. Workman's Comp

B. Director Cover

9. Special Election

10. Real Estate Transaction

A. Community Building and Storage

B. Office Space

11. Close Meeting