MEETING AGENDA
July 31, 2018
REGULARLY-SCHEDULED BOARD MEETING – OPEN SESSION

7:00	Call to order, meeting rules, board introductions
7:05	Approval of June's regular meeting minutes and the special meeting on July 11
7:10	Motions passed via email since the regular June board meeting (Transerve letters)
7:15	Treasurer's report and approval of same, plus banking recommendations
7:30	Committee Reports (5 minutes max each) • PUD (Water Board) • Pool/Clubhouse • Maintenance • ACC • Sterling Transition • Security • Social • 2018 Elections/Nominating
8:00	Approval of new Clubhouse Committee Chairperson (and new rocker…)
8:10	Discuss and approve revised social media policy to include newsletter
8:20	Discuss and vote for/against flood insurance for clubhouse
8:30	Discuss security camera system for clubhouse area - options, cost, functionality. **Do we want/need to spend $1,600-$3,000?**
8:45	Legal firm research status and go-forward plan (Rachel)
9:00	Deeds violations liaison with Sterling (Marty)
9:15	Survey results, etc. action items (who, how, what, when): • Shade over children's play area (and other work in play area) • Walking/jogging path around ballfield • Parking lot replacement at ballfield • Fixing existing backstops • Activities/clubs – movie night, exercise (yoga?), book club, etc.
10:00	Adjourn open session and move to executive session
10:15+	Adjourn executive session