

AGENDA
Laurel Oak Ranch
Board of Directors Meeting
Thursday, September 7, 2006
7:00 pm

- I. Call to Order and Opening Remarks – Francis Traver**
 - A. Introductions**

- II. Homeowner Comments and Concerns:**
 - A. David Burchette will address Board**

- III. Secretary’s Report**
 - A. Minutes of Board of Directors meeting – August 3, 2006**

- IV. Treasurer’s Report**

- V. Property Managers Report**
 - A. Delinquencies**
 - B. Maintenance: Signage Fixed?**
 - Gazebo at Village Fixed?**
 - Rain Sensor Installed-**

- VI. Committee Reports**
 - A. Landscaping: Renew bids for Fall improvements**
 - B. Architectural: (Status on ARC/ Streamline ARC process) Kim E. Della Reavis?**
 - C. Recreation: Golf Tourney, Bike Safety Class**

- VII. Old Business:**
 - D. Shelter Bid: Pad Donation?**
 - E. Clubhouse turn-over (locks, Checklist, cleaning, TV install, Rental Form Online, Key Drop, TV access, Alarm Service)**
 - F. Mary to handle ARC?**
 - G. Speeding: Study and possible fixes**
 - H. Minutes emailed to Debbie Monthly (Get Annual Mtg Min from Jeff Smith or Debbie and posted on web site right away)**
 - I. Violations**

- VIII. New Business**
 - J. Forum status/ future? Rhonda @ 8:00 pm**
 - K. Suggestions to Improve Neighborhood Communication**
 - L. Newsletter: Advertising Costs?**
 - M. Fall Fest –Tent rental, Wine Tasting?**

- VIII. Adjournment**