

BOARD OF DIRECTORS' MEETING OF MARCH 16, 2010

AGENDA

- 7:30 p.m. CALL TO ORDER
- 7:30 p.m.-7:35 p.m. READING AND APPROVAL OF THE MINUTES OF THE:
--MARCH 2, 2010 BOARD MEETING
--MARCH 2, 2010 EXECUTIVE SESSION
- 7:35 p.m.-7:50 p.m. HOMEOWNER'S FORUM
- 7:50 p.m.-7:55 p.m. TREASURER'S REPORT
- 7:55 p.m.-8:20 p.m. NEW BUSINESS
- Discussion/Decision to Address 2010 Budget Shortfalls Due to Snow Removal
 - Discussion/Decision on Purchase of Replacement Pool Furniture
 - Review of Proposal to Measure/Mark Townhouse Courts Off of Newington Forest Ave. for Asphalt Repairs
- 8:20 p.m.-9:10 p.m. OLD BUSINESS
- Final Review/Approval of No Guest Rule in Policy Resolution No. 11 (Pool Rules)
 - Discussion of 2010 Fees Paid for Guest Pool Passes//Late Pool Registration
 - Quarterly Assessment Breakdown Graphics for Website Posting
 - Review/Re-adoption of Administrative Resolutions 2, 3 and 5
 - Continued Discussion of Water Drainage Issue on Bark Tree Ct.
 - Continued Discussion/Decision on Cost Estimates Received for Damaged Playground Equipment on Curving Creek Ct.
- 9:10 p.m.-9:15 p.m. BOARD ITEMS
- 9:15 p.m. ADJOURNMENT

(Please note this agenda is tentative and subject to change.)