



**Agenda**  
**May 17, 2012**  
**6:00 PM**

**Members Present** Steve Houston, Kurt Nelson, Mike Stroud, Porty Roth, Kristi McKitterick

**Meeting Minutes**

- January 26, 2012- To be e-mailed to board members for review and approval

**Owners Forum-None**

**Hearings**

- Violations-None

**Officers Reports**

- Financials-Monthly Budget presented by Kristi McKitterick

**Old/New Business**

- Enc Caps on Fence(Called Bryan 5-8-12)-Done per Mike
- Sprinkler on Treeledge-Cancel efforts extend sprinkler system from neighbor's house. Spoke with gardner(Melissa). She can plant drought tolerant plants but needs a lot of water to get established.
- Signature on Rules and Regs
- Reserve Fund Max-Review Reserve fund max at end of year
- Gardner Update-Terminate landscaping contract at end of year. Get new quotes for next year.

- Next meeting on Aug 28. 2013 budget to be presented for approval.

Meeting adjourned at 6:56.

### **Correspondence/ Miscellaneous**