

Victorian Gables Patio Homes HOA Draft Agenda for 2019 Second Quarterly Board Meeting

DATE/TIME: Wednesday, April 3, 2019 at 6:30 PM

SUBJECT: Victorian Gables Patio Homes @ Silverplume HOA Quarterly Board Meeting

PLACE: Unit #21 (Home of Ted Huston and Rosemary Rader)

TOPIC	TIME	PERSON(s)	OBJECTIVE
A: WELCOME & CALL TO ORDER	6:30	Scott	
B: STANDARD AGENDA ITEMS	6:30		
1. Previous minutes		All Members	Adopt
2. Treasurer's Report		Ted	Adopt
3. Architecture Committee Report		Bill	Communicate
4. Landscaping Committee Report		Kammi/Ron	Communicate
5. President's Report		Scott	Communicate
C: FOLLOW-UP TOPICS	6:30		
1. Audit Committee Report		Tommy	Accept
2. Window Well Replacement Plan		Chris/Scott	Adopt
3. Reduced Watering Plan		Kammi	Adopt
4. Sprinkler Head Location Identification		Chris	Communicate
5. Fines Policy		Chris	Adopt
D: NEW TOPICS	6:45		
1. Architecture Chairperson Mark Watkins		Scott	Appoint
2. Secretary Susan Cavender		Scott	Appoint
3. Parking Policy Revisions		Chris	Propose
4. Replace Board Member Chris Joitel		Scott	Communicate
5. Future Board Meeting Locations		Scott	Decide
E: ANNOUNCEMENTS	7:55		
F: ADJOURNMENT	8:00		