

February 14, 2015

Wissler Ranch HOA Board Meeting Agenda

Call to Order:

Location: Monument Hill Public Library Conference Room

Secretary:

Roll Call

Reading and Disposal of Minutes

Officer Reports:

President

Vice President

Treasurer

Committee Reports:

By-Laws and Covenants Rewrite Committee (Lisa Gilbert)

Covenant Compliance Committee (Deloris Kenerson)

Design Review Committee (Wayne Gardner)

Legal Affairs Committee (Eric Doremus)

Entrance/Landscape/Maintenance/Common Areas (Eric Doremus)

Neighborhood Watch (Gerri Major)

Welcome Committee (Sandy Mauer)

New Business:

Discussion of SB100 Compliance Forms/Resolutions

Resolutions/Policies for Adoption:

Procedures for the Conduct of Meetings

Policy and Procedures for Collecting Unpaid Assessments

Policies and procedures for Inspecting and Copying Association Records

Investment of Reserve Policy

Foreclosure Resolution

Procedures for adoption of Policy, Procedure, Rules, Regulations
or Guidelines

Alternative Dispute Resolution

Board member Conflict of Interest

Policies and Procedures for Covenant and Rule Enforcement

Reserve Study policy

Old Business:

Motion to Adjourn: