**Agenda Board of Directors Regular Meeting**

**Tuesday, March 19, 2019 at 6:00 PM**

**Type of Meeting: Regular Meeting:**

1. Call to Order:
2. Roll Call of Directors:
3. Approval of Minutes:
   1. Approval of Regular Board of Directors Meeting Minutes of February 19, 2018.
   2. Approval of Executive Meeting February 19, 2018
4. Open Forum:
5. Treasurers Report:
   1. Financial Statements: Profit and Loss & Balance Sheet: January and February
   2. Lien Approval
6. Maintenance Report:
   1. Various Miscellaneous Items
7. Community Manager Report:
   1. Projects
   2. April Board meeting
   3. Playground Gate
   4. Various Miscellaneous Items
8. Wastewater Report:
   1. Various Miscellaneous Items
9. Treated Water Report:
   1. Update of Jackson Valley Water Treated Water Project
   2. Fishing Pond Maintenance After Closure of Water Plant
10. Social Committee Report:
    1. Upcoming Events
11. Design Review:
    1. Lot 166 – 5899 West Park Dr. - changes to landscaping
    2. Lot 62 – 5605 Park Circle – Install French Drain
12. Discussion and Possible Action Related to Proposed Rule Change
    1. Use of Fire Pits in the Community and Possible Adoption of Rules Pertaining to Fire Issues.
    2. Adoption of Age Restriction for Unattended Minors in Playground Area.
13. Discussion and Possible Action Related Company Vehicles.
14. Future Agenda Items: This item is to Provide Board Members an Opportunity to Request Items to be Placed on Future Agendas. Not an action item.

Open Forum Rules: During the open forum, each attendee may address the board for up to 5 minutes.  A director or manager may briefly respond to statements made or questions asked. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity, or other disruptive behavior.  If the speaker is in the middle of a sentence when the time is called, he/she may finish their thought before sitting down.  The time guidelines ensure that others will have an opportunity to speak.  Speakers may not allow their time to others.  All persons must follow meeting rules. \*

\*Meeting Rules: As provided in the “Open Meeting Act,” members may observe the meeting but do not have the right to participate in the Board’s deliberations or votes.  Members may address issues during the open forum portion of the meeting.  If attendees become disruptive, they may be expelled from the meeting, and the Sheriff called.

Recording Meetings: Regular Meetings of the Board of Directors are recorded for record keeping purposes. The meetings are not a public meeting, and any recording of the meeting must be approved by the board beforehand.

**Executive Session**

**Tuesday March 19, 20196:00 PM**

**Type of Meeting: Executive Session**

* Discussion and Possible Action Related to Delinquent Account and Violation Letters
* Discussion and Possible Action Related to Pending Litigation
* Personnel Issues