

AGENDA FOR 2/13/16 BOARD MEETING

1. Approve minutes from 1/24/16
2. Treasurer's report as of 2/12/16
 - a. Balance of Arvest bank account, reconciled - \$36,545.74
 - b. 2016 dues owed - \$18,577.63 (42%)
 - c. 2015 or older dues owed - \$13,727.88 (16%)
3. Old Business
 - a. Status of U Build It Pavilion
 - b. Status of lights out in front of neighborhood
 - c. Status of Neighborhood Watch Sign repair
 - d. Status of Water drainage on 146th
4. New Business
 - a. Contracts
 - i. Lawn care – three quotes
 - ii. Pond care – only one viable provider, will present explanation of services
 - iii. Accounting services – three quotes
 - iv. Insurance – three quotes with Directors and Officers coverage
 - b. Approve refund to two homeowners (overpayment and Christmas light winner)
 - c. Problems with PayPal
 - d. Status of Collection Activity – attorney and lien release issues
 - e. Proposed Budget
 - f. Any other new business
5. Adjourn for Executive Session