



Property Owners Association Board of Directors

Meeting, March 1, 2006 Proposed Meeting Agenda

- **Opening, Agenda Approval**
 - Additions, corrections, etc.

- **Pump House Matters**
 - Tom McClelland scheduled to appear before Board.
 - Culligan – Pinnacle ceased providing service on Jan 31, 2006.
 - Tom McClelland has continued service w/o a break.
 - Consider continuing service through McClelland as a stand-alone company.
 - Insurance
 - Contract
 - *Board Action suggested here.*

- **Old Business**
 - **SB 100 Policies.**
 - Acrobat (basic) will cost \$300-400.
 - Only benefit likely to be for this activity only.
 - Ward considering crafting them from scratch..
 - *This item for information and discussion only.*

 - **Letters.**
 - Summit Planning Commission not out yet.
 - Expect out by 3/15/06.
 - Fatora not out yet.
 - Expect out by 3/4/06.
 - *This item for information only.*

 - **ARC Matters**
 - Communications with Tippins.
 - WYJ to call meeting of ARC for “re-grouping”.
 - Peter Siegel, Bill Pollock, Jerry Miller.
 - “Builders Bond” discussion.
 - *Board Action is suggested here.*

- **New Business.**
 - Board sent flowers to family from “lil Flower Shoppe”
 - \$117.00. WYJ credit card.
 - ***Board action already provided via telephone during week of 2/21/06.***
 - Suggestion of \$200 donation to Hospice in name of Peter Morris.
 - ***Board Action requested.***
 - Information: Apparently a police agency was recently parking on bridge to run radar. Blocked Cameron Pollock entrance briefly.

- **Adjournment and Next Meeting.**
 - Suggest Wednesday, April 5, 2006.