

AGENDA FOR MSHOA BOARD MEETING
GARDEN VALLEY DISTRICT LIBRARY
APRIL 30, 2019 at 12:30 PM – 2:30 PM

Meeting Called to Order

Approval of Agenda

NEW BUSINESS: (12:35-1:25)

- (George Simpson, Water Master) Adopting a Cross Connect Control Policy, 12:35-12:50
- (Thor) Recommendation(s) for weed spraying, cleaning culverts, road repairs, 12:50-1:10
- (Cherry) Preventative Maintenance Processes for our Water System 1:10-1:15
- (Cherry) 2 Flow Meter estimate 1 for both wells and 2 House Meter estimate 1:15-1:25
- (Stacy /Cherry) Report on HOA Taxes 1:25-1:35
- (Cherry) Allocating unallocated funds between Road Maintenance and Water System for Budgetary Purposes, 1:35-1:50

OLD BUSINESS: (1:55-2:30)

- (Cherry) Financial Report, 1:50-2:00
- (Ellen) Architectural Committee Report, 2:00-2:05
- (Cherry) Review Quickbooks Jobs related to Water System open/closed since last BOD Meeting 2/27/19 and Volunteer Time, 2:05-2:10
- Update on Current Action Items, 2:10-2:20
 - (Cherry) ACTION ITEM: Document a Recommendation Process for non-emergency Jobs (Bob's questions, Item 3 under Water related questions within the 2/9/18 BOD Meeting Minutes).
 - (Scott) ACTION ITEM: Scott will check with Senior Center for HOA Annual Meeting availability.

PUBLIC COMMENT

Members wishing to comment on any agenda items may sign up at the meeting. Each speaker will be allotted 5 minutes for their comments.

ADJOURNMENT OF GENERAL MEETING

EXECUTIVE SESSION (if necessary)

Please Note – This agenda may be changed prior to the meeting