

AGENDA FOR MSHOA BOARD MEETING
GARDEN VALLEY DISTRICT LIBRARY
DECEMBER 4, 2019 at 10:00 PM – 12:00 PM

Meeting Called to Order – Alan

Approval of Agenda – Alan

Approval of 10/2/19 Minutes – Alan

NEW BUSINESS: (10:05-10:15)

- (Alan) Holiday Open House
- (Ellen) Phase 4 update
- (Cherry) Close out 2019 Annual jobs and Open/Approve 2020 Annual jobs

OLD BUSINESS: (10:15-12:00)

- (Cherry) Financial Report
- (Ellen) Architectural Committee Report Anglim, Baker
- Update on Current Action Items
 - (Cherry) Vote on Water Policy
 - (Cherry) Check with Jim regarding a document that helps homeowners find leaks on their property and to check on the feasibility of sending an email to each homeowner regarding their water usage total after each meter reading.
 - (Thor) Present proposal for emergency egress to/from Pine Ridge Subdivision
 - (Alan) Website update report
 - (Thor) Road repair report

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