



BOARD OF DIRECTORS MEETING
January 15, 2022 – 8:30 AM – Clubhouse

AGENDA

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1. Call to Order – (8:30 am)
 - a. President’s Report (establish a quorum)
 2. Members Comment (8:40 am) Limited to a maximum of 3 minutes each
 3. Secretary’s Report (8:50 am)
 - a. Approve Minutes, November 20, 2021 Regular Meeting
 - b. Approve Minutes, November 20, 2021 Executive Session
 - c. Approve Minutes, November 24, 2021 Special Board Meeting
 - d. Approve Minutes, December 23, 2021 Special Board Meeting
 - d. Secretary Statement
 4. Correspondence (9:00 am)
 5. Financial Reports/Financial Highlights (9:05 am) Delivered Electronically
 - a. Acknowledge Receipt of November 2021 Financials (December to be delivered in January)
 6. Committee Reports (9:15 am)
 - a. Architectural Committee Written Report
 - b. Clubhouse Committee No Report
 - c. Election Committee No Report
 - d. Employee 401k Investment Committee No Report
 - e. Finance Committee Verbal Report
 - f. Firewise Committee Verbal Report
 - g. Golf Committee No Report
 - h. Long Range Planning Committee Verbal Report
 - i. Music Program No Report
 - j. Nominating Committee No Report
 - k. OHV Committee No Report
 - l. Personnel Relations Committee No Report
 - m. Pickleball Committee No Report
 - n. Recreation Committee Verbal Report
 - o. Security Committee No Report
 - p. Tennis Committee No Report
 7. General Manager’s Report (9:30 am)
 8. Unfinished Business (9:40 am)
 - a. Shaded Fuel Break Update
 - b. Lake 2105 Relicensing

9. New Business (10:10 am)

- a. Decorum for Open Board Meetings
- b. Administrative Service Agreement - MWC
- c. Operating Reserve Policy
- d. Reserve Policy Amendment
- e. Capitalization of Fixed Assets Policy Amendment
- f. Traffic Survey – Speed Limit
- g. 2022 Election Time Line
- h. Garbage Service Options
- i. New Construction – Possible Requirement to Trench Power Lines
- j. Town Hall Meeting – Restaurant – Set Date
- k. Town Hall Meeting – Shaded Fuel Break – Set Date

10. Executive Session (10:30)

- a. Legal
 - i. Boat Parking
 - ii. Vehicle/Trailer Parking During Snow Storms
- b. Personnel