

Bryant Woods Homeowners Association

February 12, 2018 7:00 PM
Linda Fuchs' home ~ 18571 Waxwing Way

Monthly Board Meeting Agenda

- 1) Introduction of Members and Attendees
- 2) Roll call for quorum
- 3) Attendee Comments
- 4) Approval of minutes from December
- 5) Action Topics
 - a) By-Laws Discussion – Sharon, Dick, Kathy
 - b) Pool Rules – Dick & Linda
- 6) Treasurer's Report
- 7) Committee Reports
 - a) Architecture – backyard patio cover
 - b) Common Area – grass clippings, memorial stone, grant, trash barrel
 - c) Communications
 - c) Pool
 - d) Social
- 8) President's Comments – Web/Jerry
- 9) Location for Next Meeting
- 10) Adjournment

Pending:

- | | |
|---|-------------------------------------|
| a) Draft of Allowed Rood Materials | e) Draft 'Vote by Mail' Policy |
| b) Draft CC&R interpretation for short-Term Rentals | f) West & East Encroachments |
| c) Update Financial Policy | g) Survey Marker Project |
| d) Draft R&R Replacement Policy | h) Preventative Maintenance |
| | i) Draft of policy for Woodsman Ads |