

Bryant Woods Homeowners Association

April 9, 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 last Month
- 5) Action Topics
 - a) By-Laws Update – Sharon, Dick, Kathy, Ken
Campaign – informal meetings, handout, outreach,
 - b) Replacement Cameras – Holly, Jerry
 - c) Pool Rules – Dick & Linda
 - d) Update on school remodel & pool – Claudia
- 6) Treasurer's Report
- 7) Committee Reports
 - a) Social – Easter Egg hunt, Date of Garage Sale, Planning for 4th of July
 - b) Pool
 - e) Communications
 - c) Common Area – Green Pet, Entrance
 - d) Architecture
- 8) President's Comments
- 9) Location for Next Meeting
- 10) Adjournment

Pending:

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| a) Draft of Allowed Roof Materials | g) Survey Marker Project |
| b) Draft CC&R interpretation for short-Term Rentals | h) Preventative Maintenance |
| c) Update Financial Policy | i) Draft of policy for Woodsman Ads |
| d) Draft R&R Replacement Policy | j) List of Contracts with expiration date |
| e) Draft 'Vote by Mail' Policy | k) Internal Controls for electronic transactions |
| f) West Timbergrove & East Deerbrush Encroachments | l) Liquor at the pool |