

AGENDA

Foxcliff Estates South Homeowners Association - August 14, 2006 – 7:00 P.M.

- I CALL TO ORDER-WELCOME
- II REVIEW OF AGENDA
 - A. ADDITIONS TO THE AGENDA
- III REVIEW / APPROVAL OF MEETING MINUTES
 - A. JULY 2006 – REGULAR MEETING
 - B. JULY 2006 – EXECUTIVE SESSION
- IV COMMUNICATIONS AND ANNOUNCEMENTS
 - A. FROM THE PRESIDENT
 - B. FROM THE BOARD MEMBERS
- V COMMITTEE / ACTIVITY REPORTS
 - A. BUILDING CONTROL
 - B. CLUBHOUSE
 - C. COMMON AREAS
 - D. COMMUNICATIONS
 - E. DRAINAGE
 - F. POOL AND TENNIS COURT
 - G. ROADS AND LAKES
 - H. SAFETY
 - I. SOCIAL
 - J. AD HOC
 - 1. SINGLE GARBAGE SERVICE
- VI OFFICE MANAGEMENT REPORT
- VII FINANCIAL REPORT
 - A. MONTHLY REPORT
 - B. REVIEW OF 2005 AUDIT
- VIII LEGAL REPORT
- IX OLD BUSINESS
 - A. OUTSTANDING ACTION ITEM REVIEW / DISPOSITION
 - B. WASHINGTON TOWNSHIP OPEN BURNING POLICY
- X NEW BUSINESS
 - A. CONFIRM ELECTRONIC DECISIONS
 - a. Purchase of picnic tables
 - b. Lot 669 – Mailbox & rear lot landscaping
 - c. Social Committee Expenditures – Garage Sale, Lat Blast Party, Ladies Luncheon
 - B. BUILDING CONTROL
 - a. Assessment on Weber project
 - b. Plan approval extension – Lot 632
 - c. Close McGuiness and Cummins projects
 - d. Add BCC member and Building Monitors
 - C. CONSTRUCTION RULES – Revise definition of “Primary Landscaping”
 - D. BROWNING-DAY CONTRACT
 - E. DRAINAGE PROPOSAL
 - F. RECOVER COSTS ASSOCIATED WITH CRIMINAL COMPLAINT
 - G. COMPLAINTS
 - a. Barco – Encroachment onto property
 - b. Yard damage – Lot 838/839
- XI NEW ACTION ITEM REVIEW
- XII MEMBERSHIP COMMENTS / QUESTIONS
- XIII ADJOURN