

AGENDA
PRISTINE PLACE
BOARD OF DIRECTORS MEETING
JANUARY 18, 2007 7:00 P.M.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call/Proof of Notice**
- IV. Announcements (Gayle)**
- V. Minutes**
- VI. Treasurer's Report**
- VII. Property Manager's Report**
- VIII. Old Business**
 - A. Drainage issue (Swifmud) in Phase 2
 - B. Violations
 - 1. St. Ives at Andrew Scott (lawn, shrubbery, driveway and home)
 - 2. 13463 Pullman
 - 3. Bolton Court
 - 4. Vacant lots (Belniak)
 - 5. 3352 St. Ives
 - 6. 4305 St. Ives
 - C. Bright House – Bulk Contract
 - D. Camera security for gates
 - E. Clubhouse rules revision
 - F. Foreclosure on Phase 3, lot 25
 - G. Wal-Mart
 - H. Clubhouse account/credit/debit card
 - I. Board vacancy
- IX. New Business**
 - A. Committees
 - 1. Appointments
 - 2. Mission statements
 - B. ARC appeals:
 - 1. Request for setback variance from property owner in Phase 6
 - 2. Architectural feature (wall) as part of a pool enclosure in Phase 3
 - C. Repair of SOS system at gates
 - D. Association bank account change
- X. Committee Reports**
 - A. Adopt a Road – Fred Maier
 - B. ARC – Camille Nelson
 - C. Clubhouse/Social Committee(s) – Bob Villari
 - D. Crime Watch – Lou Lessner
 - E. Decorating – Bonnie Maier
 - F. Documents – Cathy Conway
 - G. Fining Committee -
 - H. Gates – Marty Aleski
 - I. Grounds - Open
 - J. Landscaping - Open
 - J. Library – Linda Knechtges
 - K. Newsletter – Cindy Ingallinera
 - L. Reserves -
 - M. Welcome – Carol Ruland
- XI. Adjournment**