

# **PRISTINE PLACE**

## **PRISTINE PLACE BOARD OF DIRECTORS/MANAGEMENT MEETING**

**February 23, 2006, 7:30 p.m.**

### **AGENDA**

#### **Call to order**

#### **Minutes of Previous Meeting**

Corrections or additions....Adoption of minutes

#### **Treasurer's Report**

#### **Committee Reports:**

- Adopt-A-Road – Open
- ARB – Camille Nelson
- Clubhouse – Bob Villari
- Crime Watch – Lou Lessner
- Decorating – Bonnie Maier
- Documents – Cathy Conway
- Gates – Rich Ruland
- Grounds – Camille Nelson
- Library – Linda Knechtges
- Newsletter – Cindy Ingallinera
- Social Committee – Bob Villari
- Welcome – Carol Ruland

#### **Old Business**

- Bolton Court house – Letter from owner promising work to be done
- Status report on 3<sup>rd</sup> gate
- Repaving of St. Ives - status report - Brad
- Signs – new sign at entrance on Barclay
- Update on proposed development on adjacent 60 acres

#### **New Business**

- Board meeting schedule and format change
- Fining process being put into place
- Search for new board member – Treasurer
- Proposed Walmart

#### **Miscellaneous**

Adjourn

#### **Town Meeting**

Posted February 15, 2006