

Agenda

1. Certify Quorum/Call to Order
2. Proof of Notice
3. President's Welcome and Remarks
4. Approval of Agenda
5. Approval of Minutes - September 10 meeting
6. Treasurer's Report - Tom Guthrie (Assessment update, Line of Credit)
7. Manager's Report
 - Lakes Report - updated information from our Contractor
 - Funds returned to Master from Wall Insurance Cancellation, update Wall insurance information
 - Earthworks report - Report on Preserve Maintenance, Eden Berm
 - Gate update
 - Carlton Lakes Fence Trimming issue
 - Strand Boundary maps
 - Supreme Services and Tree trimming invoices
8. Director's and Committee Report
 - Wall Update/Forge Contract
 - Budget overview for 2019
 - Property Manager RFP - Selection Process
 - Landscape Report - Katy Wrede, Committee Chairperson
 - Gate Report - Diane Parisi
 - ARB requests from Communities
 - Cell Tower Update, Stock Requested Zoning Change - Katy Wrede
 - Bear Problem and Community Concern - Katy Wrede
 - Turnberry Resolution

Additional Public Comment

Next Board Meeting - November 14, Clubhouse, 4:00 -6:00 at the Club

2019 Budget Workshop - Tuesday, October 30, 2018 4:00 p.m.at the Club

Adjourn

