



The Strand Master Association Board of Directors Meeting
Wednesday, November 14, 2018 at 4:00 p.m.
The Club at the Strand

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 12, October 10
6. Treasurer's Report - Tom Guthrie -- with Assessment Update
7. Manager's Report
 - Funds returned to Master from Wall Insurance cancellation
 - Eden Berm clean up
 - Strand Boundary maps - requested by Katy for landscaping
 - Pump and well report
8. Director's and Committee Reports
 - Strand Roadway Paving- cost estimates, Club cooperation
 - Approval of 2019 Master Association Budget
 - Approval of Board Member to fill vacant seat
 - Cell Tower update, Allura/Stock Zoning issue, Bear Alliance - Katy
 - Review of Proposals for Property Management Contract - selection of candidates for personal interviews
 - Lakes Committee Report - Lee Turicchi
 - Review short term CD rates and renewals
 - ARB approvals - four substitutions at Sawgrass, SFHOA approval
 - Request for ARB committee members
 - Landscaping Committee Report - Katy Wrede
 - Carlton Lakes Clearing Issue
 - Discussion on entry stickers for Club Employees
 - Review of double gate policy for Back Entrance
 - Wall Update - Approval of clearing bid, Performance Bond discussion
 - Approval of Delta Engineering contract

Additional Public Comment

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

Adjourn