AGENDA

I. Call Meeting to Order and Establish Quorum

II. Homeowner’s Comments/Open Forum

III. Approval of November 12th, 2014 Minutes

IV. Executive Session Disclosure

V. Financial
   1. Financial Report – November
   2. Reserve Deposit – December
   3. Report on Community Center Bookings – Cindy

VI. Home Owners Concerns
   1. 4171 Oak Place Drive – Arroyo

VII. Architectural
   1. 4491 Valley Spring Drive – Vinyl Screen fence
   2. 3958 Cresthaven Drive – Solar Panels
   3. 1198 Ridgecrest Place - Solar Panels
   4. 4262 Cresthaven Drive – Solar Ground Mount
   5. 4358 Cresthaven Dr. – Patio Cover/Landscaping

VIII. Old Business
   1. Update on the Light fixtures at Center – Bernie Bauer

IX. New Business
   1. M3 Report - Randy
   2. Interest on unpaid assessments – discussion
   3. Holiday Bonuses

OUR NEXT BOARD MEETING IS ON WEDNESDAY, JANUARY 14TH, 2015.