

FINNEY CROSSING

HOMEOWNER'S ASSOCIATION

Finney Crossing Residential Master Association Meeting Agenda □ July 25, 2019 Board meeting

6:30 → 6:45

- Homeowner comments relating to non-agenda items

6:45 → 7:05

- ❖ Approval of minutes from May 23, 2019 board meeting *
- ❖ Approval of minutes from June 27, 2019 board meeting *
- ❖ Review of financials and other reports from LPPM
- ❖ Other updates from LPPM (as applicable)

7:05→7:35

- ❖ Updates on Board action items from 6/27/19 meeting
 - Finalize DRC policies and procedures *
 - Status of Capital Reserve Study
- ❖ General updates on action items for both the Board and Lake Point
- ❖ New Business
 - Discuss creating a formal policy regarding bird feeders to be voted on by the board in the same manner as the late fee policy.
 - Discuss creation of committees of neighbors to assist the board (finance/solar/pool & clubhouse/other).
 - Looking forward to fall – RFP process for landscaping/plowing
 - Looking forward to winter – status of identification of location for storing winter snow removal equipment

7:35 → 8:00

Executive session

* Action item