

**REDFIELDS COMMUNITY ASSOCIATION, INC.**

**Board of Directors Meeting**

**Tuesday, February 11, 2020**

**Agenda**

- 1. Opening** - establishment of notice & quorum; call to order
- 2. adoption/acceptance of meeting minutes** - from October 15, 2019
- 3. standing reports**
  - a. management report
    - i. financial summary - 2019 year-end
    - ii. maintenance of amenities (pool, playground, trails)
    - iii. standing contracts review (lake, grounds, dog stations, mosquito control)
    - iv. neighboring development issues or updates
  - b. committee reports
    - i. neighborhood committees (Devon Spring, Pintail, Pebble Hill)
    - ii. sub-associations (Courtyard at Redfields)
    - iii. other standing or ad hoc committees (ARB, lake, trails, etc.)
- 4. unfinished business for report/action**
  - a. common area boundary along Sunset Ave and under powerlines - marking/fencing
  - b. capital improvement - stormwater grading and drain project at 1147 RR
  - c. capital improvement - landscaping improvements around pool, hillside, playground
- 5. new business**
  - a. formation of ad hoc playground committee
  - b. review of 2020 calendar of events
- 6. closing**
  - a. open floor for member comments
  - b. meeting dates in 2020
    - i. Annual Membership Meeting - April 14, 2020
    - ii. spring Board Meeting - May 12, 2020
    - iii. summer Board Meeting - August 11, 2020
  - c. adjournment

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**deferred/tabled business items (for consideration at future meetings):**

1. revision/clarification of design guidelines pertaining to plat requirements (pending ARB rec.)
2. lake bathymetric survey (pending proposal)
3. tree removal and planting at entrance and along Redfields Road (deferred)
4. policy resolutions for documentation guidance on various matters - solicitations, group guest events in common areas, homestays, parking on public roads, volunteer work, etc.
5. neighborhood committee charters
6. revision of community governing documents (tabled indefinitely)
7. budget 2021 and reserve plan 2020 update (fall 2020)