

AGENDA

Sully Station Board Meeting 3/14/2018

1. Call to Order
2. Membership Forum

(A resident forum is recommended for all meetings. In order to run an effective and efficient meeting, all residents should hold their inquiries and comments until they are formally recognized by an officer of the Board who is facilitating the meeting. It is also recommended that all resident be recognized and a time limit is established for forum suggested 2-3 minutes per resident maximum).
3. Approval of Minutes
 - a. January 10, 2018 **(pg.2)**
4. President's Report
5. Treasurer's Report
6. Financial Report
 - a. Financial Report and Analysis- 1/31/2017 & 2/28/2018**(pg.5)**
7. Committee Reports
8. Management Report **(pg.64)**
9. Old Business
 - a. Action Item list **(pg.65)**
 - b. Revised Quote from Eagle Contractors for tennis court fence**(pg.68)**
10. New Business
 - a. Request to put Approved Minutes on the Website
 - b. Request to donate Pool Membership to Cub Run**(pg.69)**
 - c. Fire lane Parking in the townhomes**(pg.71)**
 - d. Milton Townhome mailbox area repair request **(pg.72)**
 - e. Pool System Quote **(pg.74)**
 - f. Outside pool membership fee amount
 - g. Morning swim group request.
 - h. Request to hold the Relay Carnival on July 11 at the Sully Station Pool
 - i. Board Member Education through CAI
11. Executive Session
 - a. Discussion of the Sequoia Management Contract with the Assets Management Committee
 - b. Discussion of the ARB personnel matters **(pg.76)**
 - c. Payment Plan request **(pg.77)**
 - d. Two request for Private investigator **(pg.81)**
 - e. Payment Plan request **(pg.83)**
 - f. Collection Report **(pg.85)**
 - g. Sequoia Management Company, Inc. delinquency reports **(pg. 86)**
 - h. Chadwick Washington Status Report.**(To be distributed upon receipt)**
12. Adjournment