

**AGENDA
ANNUAL MEMBERSHIP MEETING
FOREST RIDGE ELEMENTARY SCHOOL CAFETERIA
7:00 pm, Monday September 12, 2010**

1. CALL MEETING TO ORDER

- a. Introduction of Proctor – Mark Spillers
- b. Establish Quorum
- c. Minutes of the September 13, 2010 Annual Meeting
- d. Recruit 2 volunteers to help count ballots

2. COMMUNITY UPDATES

- Tower Pointe Update
- Park & Recreation – *Guest Speaker; Pete Vanacek, Sr Parks Planner*
- Code Enforcement – *Guest Speaker; Julie Caler, Code Enforcement Officer*
- Crime Prevention – *Guest Speaker; Sgt. Janice Kemp*
- Traffic & Safety – *Memo from; Troy Rother, City Traffic Engineer*

3. REPORTS

- a. President
 - Updates within the Subdivision this past year
- b. Treasurer
 - i. Review 2010 Financials
 - ii. 2011 Budget
- c. Management
 - Community Progress
 - Number of residents
 - Number of vacant lots
 - Liens
 - New Liens
 - Collected Liens
 - Enforcement Letters & Violation Notices - Total 569 Violations issued

	<u>2009-10</u>	<u>2010-2011</u>
Garbage Cans	135	213
Mow & Edge Yards	46	87
Weed Flower Beds	141	147
Remove Dead Trees	65	30
Remove Boat & Trailer	23	29
Fence Repair	0	2
Vehicles Parked on Street	1	1
Unightly Articles	44	61

- Violation Fines Collected \$ 1,698.76

4. COMMITTEE ANNOUCEMENTS

- Community Events
- Community Trash Clean-up Day
- Landscape Committee: Yard of the Month & Holiday Decorations
- Architectural Control Committee
- Membership Committee

5. TOPICS TO DISCUSS

- Amendment to CCRs
- Expansion of Castlegate – *Guest Speaker, Wallace Phillips*

6. ANNOUCEMENTS

- a. Results of Election
- b. Introduce New Board Members

7. ADJOURNMENT