**Oak River Association Board Meeting Agenda**

**February 26, 2018 @ 7:00 PM Host Chris 2283 Deer Path Ct.**

 **Introduce Dorothy Shetler as our new Treasurer**

 **Review Minutes of the November 13th Board Meeting – Brian**

 **Treasurer’s Report – Ravindra**

* 1. Review 2017/ 2018 fiscal year budget
	2. Review customer balance sheet and Excel file name and addresses
	3. Robert and Paula Azzo property lien completed – **John**

 **Architectural Control – John / Mike / Chris**

 **Maintenance – Laurie / Has / Chris**

**Communication – Jay**

1. Organize a web page or e-mail file, for posting documents, board meeting minutes and financials - **Jay**

**Welcoming – Chris – John**

1. Welcome Jaideep & Dipti Samant,7 yr. son Arjun 4559 White Oaks **John**

**Beautification - Mike, Has**

1. Preparing a landscaping scope of work for the main entrance and signage – **Mike**

**2018 Annual Meeting Action Items**

1. Discuss future board member make up, for 2018 - 2019 - **John**
2. Draft the 2018- 2019 line item budget and e-mail to Dorothy by March 15th **All**
3. Vote on dues increase for 2018 – 2019 fiscal year – **John**
4. Form a committee to build child books library school houses - **Has**
5. Set a meeting schedule for fiscal year 2018 - 2019 **- All**
6. Proposal purchasing 3 coyote decoys $59.99 each, for goose control – **John**
7. **Annual Meeting 7:30 PM March 26th Community Center Board Members 7:00 PM**