



Board of Directors Meeting Agenda
10:00AM - Tuesday, March 11, 2025
Heron River Community Center

1. CALL TO ORDER

2. ROLL CALL

3. REPORTS OF OFFICERS

4. UNFINISHED BUSINESS

CD's maturing in March - next steps
Precision pump bid
Pool Contract
Pathways Refresh Bid*
Dead grass bid*
Swale Bid*
Investing reserve funds
Reserve Study
Annual Meeting back up date if needed
Electronic voting (saving \$ for rental)
CC&R - Emails
Landscape - Hawkeye Contract
Landscape - Creekside Meet + Greet
Ponds - KJQ Bids
Landscape - Bid requests - Electrical Outlets for Waterview, + Meadows, Drip system Meadows
Ring access
Griswald Contract
Volunteer appreciation
Cabinet for documents
Social Committee Request
Creekside Assessments review
New pool and clubhouse
Lot 7 and 9 resolution
Creekside sign (bid/contract)

5. NEW BUSINESS

Board unity*
Contract East to west - sharing*
Clubhouse reservation 3/22*
ADC actions and management (concerns of residents)*
ADC Twisted Vine*
Street Parking*
Meeting recordings*
Homeowner emails*
Election Committee
Social Media
Fund spending policy/threshold (Manager vice President)
Highway 44 expansion
Costco chairs for the pool

6. ADJOURNMENT

*May require Executive Session