

Aspen Grove Condominium Association Board of Directors Meetings

Friday October 4, 2013 3pm Board of Directors Meeting

Adult Clubhouse Northstar Rec Center

3 p.m. Board of Directors Meeting

(Membership invited to attend)

Conference call access: 855-212-0212 Meeting ID: 890-613-628#

AGENDA

- I. Call to order
- II. Approval of Minutes
 - a. September 1, 2013 Board of Directors meeting
 - b. Accept September 1, 2013 Annual Meeting Minutes (form & content)
- III. Financial
 - a. Review Draft September 2013 Financial Statements prepared by Camco.
 - b. Homeowner loan program update
- IV. Grounds and Building Maintenance
 - a. Dead tree removal behind 3069 and evergreen on Northstar Dr.
 - b. Invasive weed eradication
 - c. Pet waste bag dispensers
 - d. Roof repairs at 3127, 3061, 3070, 3026
 - e. Ditch augmentation in front of 3030
 - f. Update post base repair at 3115
 - g. Dryer vent in 3120
 - h. Storage lockers in Tower buildings
 - i. CAMCO authority regarding homeowner repairs
- V. Report on Litigation
- VI. Eavesdropping Lawsuit
- VII. Report on Executive Sessions:
 - a. September 16, 2013
 - b. Sept 19, 2013
- VIII. Committee Membership and Committee Reports
 - a. Budget and Finance Committee
 - b. External Alterations and Use Restrictions Committee
 - c. Website Development Committee
 - d. Landscape/Weed Abatement Committee
 - e. NPOA Oversight Committee
 - f. Board of Directors officially accepts all Committee Mission statements
- IX. Open Forum - member comments on items not on the agenda
- X. Adjournment

5 p.m. Executive Session Meeting

(Membership not invited)

AGENDA

1. Call to order
2. Detention pond litigation
3. Contracts with third parties
4. Adjournment