

Aspen Grove Condominium Association Board of Directors Meeting
3 p.m. Friday April 11, 2014
Adult Clubhouse, Northstar Rec Center
Conference call access: 855-212-0212 Meeting ID: 890-613-628#

AGENDA

- I. Call to order
- II. Approval of minutes:
 - February 7, 2014 Board of Directors Meeting
- III. Executive Session Meeting Report
 - February 7, 2014 Executive Session
 - February 21, 2014 Executive Session
- IV. Financials
 - March 2014 Financial Statement (draft) prepared by Camco.
 - Homeowner loan program report
- V. Grounds and Building Issues
 - Spring/Summer maintenance recommendations from L & E Committee
 - Storage lockers in tower buildings – Update
 - Electrical Panel Update
 - Proposed Unit Entry Policy
 - Charter Internet and TV
- VI. Report on Litigation
- VII. Management of Attorney-Client Relationships
- VIII. Website update
- IX. Committee Reports:
 - Budget and Finance Committee
 - Litigation Costs Report
 - Landscape and External Aesthetics Committee
 - Proposal recommendation on what is and is not allowed on decks
 - Proposed modification of the Flag and Sign Policy
 - Towing policy and permit process
 - Off-Road driving and deliveries
 - Electric Vehicle Charging Stations
 - Communication Committee
 - NPOA Liaison Committee
- X. Open Forum - Homeowner Comments on Items not on the Agenda
- XI. Set Date for Next Board of Directors Meeting.
- XII. Adjournment

5 p.m. Executive Session Meeting

AGENDA

1. Call to order
2. Detention pond litigation and Mediation Preparation and Procedure
3. Contracts with third parties
4. Board Member's issues
5. Adjournment