

# **BRPOA AGENDA**

June 8, 2019  
BRS Office  
9:00 A.M.



Paul Glass  
Jane T. Sleight  
Hal Davis  
William Earhart  
Dan Kilcoyne  
Rick Gray  
David Kronander  
Mary Mainland  
Ken White

## **CALL TO ORDER**

President

## **PRESIDENT'S REPORT (Page 1)**

President

## **MEMBERSHIP INPUT (Page 2)**

President

## **ADOPTION OF AGENDA (Page 3)**

President

## **APPROVAL OF MINUTES (Pages 4-8)**

Secretary

May 11, 2019 Board of Directors Meeting

## **TREASURER'S REPORT (Page 9 )**

Treasurer

## **GENERAL MANAGER'S REPORT (Pages 10-16)**

Denny W. Kelly

## **STANDING COMMITTEES**

Community Services Committee (Page 17)

Val Wallace

Compliance Committee (Page 18)

Finance Committee (Page 19)

Five Year Plan Committee (Page 20)

Joint Personnel Committee (Page 21)

Lake Committee (Page 22)

Landscape Committee (Page 23)

Donna Cubbage

Safety & Security Committee (Page 24)

## **Government Affairs Liaison (Page 25)**

## **Re-filing of Recorded Restrictions (Page 26 )**

## **OLD BUSINESS**

- |                       |               |           |
|-----------------------|---------------|-----------|
| 1. Foreclosure Report | (Pages 27-28) | President |
|-----------------------|---------------|-----------|

## **NEW BUSINESS**

- |                                       |               |                |
|---------------------------------------|---------------|----------------|
| 1. Vacate Lot Line Request            | (Pages 29-30) | President      |
| 2. Pavilion Replacement, RP 39        | (Page 31)     | Dave Kronander |
| 3. Lake Obstructions                  | (Pages 32-37) | President      |
| 4. Records Retention Program Revision | (Pages 38-42) | President      |
| 5. CSC Request for 2019 Funding       | (Pages 43-44) | President      |

**Review of Correspondence Pages 1-31**  
Secretary

**MEMBERSHIP INPUT** – Page 44 `

## **ADJOURN**

### **BREAKS**

We will take a 15 minute break at 10:15 AM and a 30 minute break for lunch at noon. If the meeting extends into the afternoon, we will take a 10 minute break after each hour and ½ of meeting time.