

WEST SILVERWOOD OWNERS ASSOCIATION
Regular Board of Directors Meeting
Wednesday, January 16, 2019
6:00 PM

AGENDA

- I. Call to Order- 6:00 PM**
- II. Approval of Meeting Minutes** –September 27, 2018 Regular Meeting; November 8, 2018 Special Meeting; and December 18, 2018 Special Meeting.
- III. Open Forum/Owner Correspondences**
- IV. Financial Business**
 - A. Financial Statement
 - B. CD Renewal
 - C. Delinquency Report
- V. Committee Reports**
 - A. Architectural Control Committee
 - B. Social Committee
- VI. Unfinished Business**
 - A. Storm Drain System/Preserve
 - 1. CM Squared
 - 2. Clearwater Hydrology
 - B. Front Entry Holiday Decorating/Electrical Outlets
 - 1. RL Electric
 - 2. Mirowski Electric
 - C. Additional Street Light- Mirowski Electric
 - D. 2019-2021 Tri Asian Contract
- VII. New Business**
 - A. Architectural Application Adoption
 - B. Green Valley Security Proposal
 - C. 2019 Lucksinger Accountancy Contract
 - D. Tree Removal in Preserve (behind 9182 Cedar Ridge)
 - E. 2019 Reserve Component Projects
- VIII. Adjournment**

Next Meeting– Board Meeting on Wednesday, April 17, 2019 at 6:00 PM