

SPRING RIDGE CONSERVANCY, INC.
Agenda for December 14, 2010

- I. CALL MEETING TO ORDER**
- II. BOARD ELECTION OF OFFICERS**
- III. APPROVAL OF AGENDA**
- IV. GENERAL COMMUNITY ISSUES:**

A. Committee Reports/Others Present (Committees/Vendors are limited to 5 minutes or less, if possible)

- Sustainability Committee – Omari Patterson
- Landscape Committee – Donna Riccobono-Schiller
- ValleyCrest Landscape – John DeNoma
- Website Committee – Mark Perry
- Recreation Committee – Nancy Moreau
- Finance Committee – Al Moreau/Joe Rzepka

B. Resident Forum (Note: The Board dedicates 15 minutes for this section. Residents/Guests are asked to keep their comments to 5 minutes or less.)

- Susan Houston
- Anil Patri
- Ina Nenninger

V. ASSOCIATION BUSINESS:

Review Only the Annual Minutes (1 Set)

A. The Annual Meeting Minutes from November 4, 2010 need Reviewed Only. They will be approved at the next Annual Meeting in 2011.

VI. MANAGEMENT REPORT:

- A. ACC Update
- B. Newsletter
- C. Violation Summary
- D. Directory Update
- E. New street light on Elkridge Update
- F. Pond #9 Update
- G. Fire Marshall's response
- H. Yard waste pick up extended
- I. Work Orders
- J. Energy Audit for Visitor Center
- K. Claridge Drive Traffic Study
- L. Claridge Drive Erosion update
- M. Deer Mitigation Program Update
- N. Senior Apartments Payment
- O. Finance Committee Request
- P. SODA Report
- Q. Reserve Transfer
- R. Snow Removal Team is ready

VII. ACTION ITEMS (Board Decisions)

- A. Brookhaven Drive speeding concern
- B. Tutorial Program Request
- C. 2011 Meeting Schedule
- D. Tri It Now Request
- E. Ecology Services
- F. Revenue Ruling 70-604
- G. Sustainability Request(s)

VIII. ADJOURNMENT