

BROADLANDS

Association, Inc.

Board of Directors Meeting
June 11th, 2024, 6:00 PM - Virtual via Zoom

AGENDA

- | | | |
|--------------|---|-------------------------------|
| I. | Roll Call – Proof of Quorum | |
| II. | Approval of Minutes – May 14, 2024 | Approval |
| III. | Member Forum/Resident Requests – Sidewalk Cleaning, Tree Pruning | Discussion |
| IV. | Report of Officers and Directors | Discussion |
| V. | Committee Reports | |
| | A. Modification Subcommittee Report | Information |
| VI. | Staff/Contractor Reports | |
| | A. General Manager Report | Information |
| | B. Communications Report | Information |
| | C. Community Outreach Report | Information |
| | D. Covenants Report | Information |
| | E. Events Manager Report | Information |
| | F. Playground Safety Inspection Report | Information |
| | G. Pond Reports | Information |
| | H. Pool Liaison Report | Information |
| VII. | Financial Information | |
| | A. Financial Statements – March 2024 | Previously Distributed |
| VIII. | Old Business | |
| | A. Modification Application Appeal - 21754 Evening Breeze, Trampoline | Decision |
| IX. | New Business | |
| | A. Proposed Design Guidelines – Townhouse Decks – White Paint/Stain | Decision |
| | B. Proposed Design Guidelines – Landscaping | Decision |
| | C. Proposed Design Guidelines – Lighting | Decision |
| | D. Conservation Landscape Committee Chair Appointment | Decision |
| | E. Phone System Proposal (LoopUp) | Decision |
| | F. Playground Repair and Safety Surfacing Proposal | Decision |
| | G. Section 92 Tennis Court Colorcoat Proposal | Decision |
| | H. Section 200 Tennis Court Crackfill and Colorcoat Proposal | Decision |
| | I. 501(c)(4) Status Tax Services Agreement | Decision |
| XI. | Executive Session | |
| | A. Delinquency Report | Previously Distributed |
| | B. Attorney Status Report | Information |
| | C. Violation Fee Waiver Request (2) | Decision |
| | D. Violation Hearings (12) | Decision |
| | E. Open Band Equipment Removal Letter from SWHOA | Decision |
| | F. Racquet Sports Committee Chair Email | Decision |
| XII. | Return to Regular Session | |
| XIII. | Adjournment | |

Next Meeting - Tuesday, July 9th, 6:00pm - Virtual via Zoom