

**SAWGRASS CONDOMINIUM ASSOCIATION
BOARD MEETING AGENDA
THURSDAY APRIL 20, 2017 6:30-8:00PM
TOWN OF CASTLE ROCK FIRE STATION, TRAINING ROOM
300 PERRY STREET
CASTLE ROCK CO 80401**

- I. ESTABLISH A QUORUM** (Three of the Four directors needed)
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|---------------------------------|---------------------|
| Bill Huddy, President | TBD, Treasurer |
| Gail VanSickle, Secretary | TBD, Vice President |
| Cindy Anderson, Member at Large | |
- II. SPECIAL GUESTS: NONE**
- III. APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST**
- A. Board approves the agenda or makes motions to recommend modifications
 - B. Board members disclose any conflicts of interest regarding agenda items
- IV. HOMEOWNER FORUM** - The Homeowner Forum is allotted for the homeowners to bring questions, suggestions and comments to the attention of the Board. Please state your name and address prior to your comment. Because this is a meeting of the Board, we ask homeowners to restrict comments to three minutes so the Board may conduct the business affairs previously scheduled on the agenda. The Board may either choose to add your topic to the agenda or table it until such time they reconvene. Thank you for your interest in your community and for your quiet observation for the duration of the meeting.
- V. HOMEOWNER CORRESPONDENCE –**
- A. Homeowner Hearings – None Scheduled
 - B. Board members review correspondence from the community
- VI. MINUTES – January 24, 2017** Minutes from the previous Board meetings to be approved
- VII. FINANCIAL MATTERS**
- Jan – Mar 2017
 - Approval of Payables
- VIII. UNFINISHED BUSINESS**
- A. Manager's Report
- IX. ITEMS FOR RATIFICATION**
- A. Sewer Jetting Contract
 - B. Sewer Repair Contract
- X. NEW BUSINESS**
- A. New Board Member Appointees
 - B. Sewer Vent Camera Proposal
 - C. Access Agreement for New Irrigation Tap
 - D. Hallway Retexturing Proposals
 - E. Landscape Plan Revisions
 - F. Landscape Vendors
 - G. Discussion regarding street lights
 - H. Schedule Next Board Meeting Date – Thursday, July 27, 2017 at 6:30pm
 - I. Other
- XI. ADJOURNMENT**
- XII. EXECUTIVE SESSION** (Discuss Delinquencies)