

**Bauer Highlands
Board Meeting Agenda
Monday, December 6, 2010**

- 6:30 – 6:45 Introduction of Board Members
Open forum for homeowners**
- 6:45 – 7:10 Board Positions and Updates**
- i. Treasury Updates-**
 - 1. Review Final draft of 2011 Approved Budget**
 - 2. Discuss increase of HOA Dues for homeowners**
 - ii. President updates –**
 - 1. Newsletter Topics for December 15 Distribution**
 - a. Increase of HOA Dues for 2011**
 - b. Neighborhood Watch – holiday season. Neighborhood awareness of packages left by UPS and FedEx and any suspicious persons or cars in the area.**
 - c. School bus stop courtesy**
 - d. Tazza Café new owner announcement**
 - e. Discuss April 2011 board member elections for 2 positions: Matt Schulz (interim Reema Arora) and Dave Gorman (interim Sheila Corbin)**
 - 2. Babysitting Roster? Creation of babysitter profile questionnaire. Discuss privacy of minor information.**
- 7:10 – 7:20 Committee Updates**
- iii. Common Area Updates**
 - 1. Discuss ordering and posting of dog waste signs**
 - 2. Maintenance of Tract “H”**
 - 3. Next phase of Tract “H” – park benches**
 - iv. Welcome Committee Updates**

\$25 will be spent on welcome baskets- it will be part of the social committee fees. Perhaps wine, cheese and crackers are some ideas that could make up the contents of the baskets.
- 7:20 – 7:25 Homeowner Resolutions**
- 7:25 – 7:30 Meeting Adjournment
Next Board Meeting to be determined**