

**Bauer Highlands
Board Meeting Agenda
January 26, 2012
6:30pm Tazza Cafe**

- I. Board Positions and Updates**
 - a. President updates**
 - i. Approve meeting minutes for September 2011**
 - ii. Discuss holiday package thefts and resolution**
 - iii. Discuss idea of installing security cameras in all entrances of the neighborhood and cost associated with the installation**
 - 1. May require one-time special assessment to all homeowners.**
 - 2. Benefits of installation to homeowners**
 - 3. Voting requirements for assessment**
 - b. Treasury Updates**
 - i. Review 2012 Budget**
 - ii. Discuss HOA Dues, due by January 30, 2012 and late fee assessments**
- II. Go over committees and roles**
 - a. Common Area Updates**
 - b. Watchdog Committee**
 - i. Status of Watchdog Committee**
 - 1. Inputting information from forms**
 - 2. Formerly organizing and assigning Street Captain roles**
 - c. ARC Committee**
 - i. Updates**
- III. Homeowner Resolutions**
- IV. Next Board Meeting to be determined**