

Greenshire HOA Board of Directors Meeting

Thursday, September 26th, 2013

GVEC Conference Room

908 Curtiss Avenue

7:00 PM

AGENDA

CALL TO ORDER/READ AND APPROVE MINUTES:

CITIZENS/GUESTS TO BE HEARD:

ADDITION TO/APPROVAL OF THIS AGENDA:

ANNOUNCEMENTS

SECRETARY'S REPORT

Correspondence

TREASURER'S REPORT

Budget and Finance

COMMITTEE REPORTS:

1. **ARC - David Richmond**
2. **Covenants- Steve Johns**
3. **Landscaping & Grounds – Bob Pond**
4. **Welcome – Melissa Maddox**
5. **Communications – Paula Helm**
6. **Holiday Decorations Committee – Jinjer LeVan**

COMMUNITY MANAGER'S REPORT:

1. **Presentation and Review of Management Report**

UNFINISHED BUSINESS

1. **HAM Radio Antennas – Update**
2. **Brick wall survey**
3. **Sprinkler Repair**
4. **Schedule of events for Covenants approval**
5. **CDs to be made for Proposed Governing Documents**
6. **National Night Out**
7. **2014 Budget Submission**

NEW BUSINESS:

1. **Landscaping Contract Extension**
2. **Mulch application**
3. **Larry Busch – City of Schertz parking**

Note:

EXECUTIVE SESSION: Delinquency actions, other.