

FOUNTAINGROVE RANCH MASTER ASSOCIATION
Meeting of the Board of Directors
January 13, 2010 – 7:00 pm
3554 Round Barn Blvd., Suite 206

AGENDA

- 1) Call to Order
- 2) Tom Perry, Stonefield HOA – to discuss maintenance of the corner parcel on lower TLH x Fountaingrove Pkwy.
- 3) Approval of Minutes: November 11, 2009
- 4) Committee Reports
 - A. Landscape – Susie Dowd Markarian report
 - B. Financials & Collections
 - i. Review financials
 - ii. Review delinquent/collection accounts
 - iii. Meet and confer update
 - C. Architectural Control Committee
 - D. Safety
- 5) Old Business
 - A. The Lodge
 - B. 3920 Fawnglen PI – underground development
 - C. CC&Rs revision
 - D. Terrazzo at Fountaingrove – no update
 - E. 3716 Llyn Glaslyn PI - License Agreement-no update
- 6) New Business
 - A. Review and approve proposal for land survey at 3716 Llyn Glaslyn
 - B. Review and approve Landscape Policy and Procedure
 - C. Review and approve weed abatement proposals
- 7) Adjournment