

**Northstar Property Owners Association
Board of Directors Meeting
October 06, 2018
9:00 am Pacific Daylight Savings Time
Adult Center**

AGENDA

		<u>TAB</u>
I.	Roll Call	9:00 am
II.	Property Owners Comments- items not on the agenda (Comments limited to three minutes)	9:05 am
III.	Approval of August 31, 2018 Minutes – Regular Board Meeting	9:10 am 1
	Approval of September 1, 2018 Minutes – Annual Membership Meeting	2
IV.	Community Reports	9:15 am
	a. NCSD	
	b. Vail Resorts	
	c. NTRAC	
V.	Committee Reports: Update/Discussion/Action	9:45 am 3
	a. Budget & Finance	
	b. Design Review	
	c. Oversight	
VI.	Old Business: Update/Discussion/Action	10:15 am 4
	a. Reserve/Operating Project Updates	
	b. Conservation Easement Update	
	c. Street Signs	
	d. Bank Signature Cards	
	e. Approve Operating Budget 2019	5
	f. Approve Replacement Reserve Budget 2019	6
	g. 1776 Grouse Ridge Hot Tub Screening Proposal	7
	h. Election of Officers	
VII.	New Business: Update/Discussion/Action	10:00 am 8
	a. Review & Approve Annual Mailing 2019	9
	b. Recreation Center Access Policy	10
	c. Letter Director Paul Schumacher	11
	d. Committee Appointments 2019	12
	e. Board meeting Calendar 2019	13
	f. Project Approvals	
VIII.	General Managers Report: Update/Discussion/Action	10:30 am 14
IX.	Copies of Correspondence	10:40 am 15
	a. Review/Discuss	
X.	Directors Comments	10:50 am
XI.	Next Board of Directors Meeting Date – December 1, 2018 9:00 am	10:55 am
XII.	Adjournment	11:00 am