

# HAMLET BOARD OF DIRECTORS MEETING AGENDA

July 14, 2014 Location #40

## **Call to Order**

### **Old Business:**

- May Meeting Minutes approval
- Snow damage repair: Peggy
- Drop Box records – Board members are to set up a file for their area archived documents and secure them in the Hamlet Drop Box
- CPN report: Steve Woolley
- Solar Street Lights Lawrence Kitchen
- Landscape Committee: Howard Morrison
  - a. Common Area Cleanup and improvements
  - b. Additional Landscape Budget options for Board consideration
  - c. Street repairs: \$6000 budget and chairman
- Gate Maintenance: Rich Denny

### **New Business**

1. Financial Report: Charlie Heard
  - Design Review Committee: Tom Markham
  - Realtor signs – policy considerations
  - BBQ August 9 Chairman and committee volunteers
  - HAMLET COMMUNITY REMINDERS - suggest sending a copy of Rules/Regs to everyone
  
- Other Business –
  
  
- **Next Meeting- Sept 15 at #59, 7 pm**