

16 June 2003 board meeting
Draft Agenda

7:30 pm, 2411 McCormick Rd.

Colors - need broader choice
at least a brown
lighter than older
Dark brown

in front of
sonia's
2315 → Fri. 27 7:00
Sat. 28 7:00 walk around
for letters set out
+ Colors

1. Project reports

- a. President's report
 - i. Board's insurance in our names?
 - ii. Report on discussion with city council last week
- b. Landscaping report
 - i. Response to Cliff's current e-mail on landscaping contracts?
 - ii. Estimate of front entrance cost?
 - iii. Do we have a new contract? (our grass is getting long from the rain...)
- c. Web report
 - i. Gather all contact info for site access
 - ii. Meeting with Clayton tomorrow
- d. Tot lot report
Parking lot
- e. Community picnic report
- f. Mail box replacement report
- g. Financial projection report
- h. Newsletter report
 - i. Response to Cliff's e-mail
 - ii. Next publication: around July 15th
 - iii. Need input from committees and an editor or two.

city council dropped
looked at it in 3 or 6 months

Drian wanted
no outlet

Dead end
Sign

City - write
letter to Dyan
Gail talk to A

Kids playing in
Traffic Circle

- not a cuddasack

Traffic fast -
Speed bump?
1 at entrance

Gail will ask
city

add to newsletter

- Speed is a
problem w/ kids
playing in street
article / caution
needed

i. Project goals for next meeting (in August?)

2. New business

3. Summer break schedule/next meeting time

Brian Rogers - will get Duan + McCormick Paint colors
Pat Bott

Bill not responsive
to messages
billed quarterly, bulk of
work done, so will bill
more?
Will get in touch w/ Bill
about an additional
cont.

Web site
for Flintledge.com
Flintledge user id
1234 password president
5 year contract
up to 2008
Verisign/network
solutions.com
\$100 for 5 years

ASK Brian
insurance
for Board