

**SURF PINES BOARD AGENDA**  
**January 17, 2020**  
**4:00 pm South Meeting House**

- I. Welcome to residents and guests:** *Comments to be heard after the meeting*
- II. Approve agenda**
- III. Approve meeting minutes**
- IV. Reports of Officers, Boards and Standing Committees**
  - a. President
  - b. Secretary
  - c. Treasurer
    - i. PCARD Status
    - ii. Columbia Bank Status
  - d. Administrator
  - e. Roads and Grounds
  - f. Safety, Security and Maintenance
    - i. Gate Code Policy
    - ii. Alarm Notification by Homeowners
  - g. Community Relations
- V. Reports of Special (Select or Ad Hoc) Committees**
  - a. Communications
    - i. Municode Contract signed.
    - ii. New Blog in beta
    - iii. Consolidation of Member Lists in digital format
  - b. Normalization and updating of guiding documents committee
- VI. Special Orders** (*None at this time*)
- VII. Unfinished Business and General Orders**
  - a. Approval of items Approval via email – Tree Trimming
  - b. Approval of items Approval via email – Gate Motor
- VIII. New Business**
  - a. Change Date of June BOD meeting
  - b. Discuss review and update of SPA policies last one date 2011.
- IX. Comments from the Attendees**

Next Board Meeting MARCH 20, 2020 Friday @ 4PM