

Agenda

Myakka Valley Ranches Improvement Association

Board Meeting – November 11, 2013

Note: Myakka Rule Meeting Attendance – reminder is posted and available on MVRIA website.

AGENDA

1. **Call to order**
2. **Identify Board Members Present**
3. **Declare Quorum**
4. **Welcome & identify Guests**

Absent with apologies – Bob Chenard, Vivian Zabik,

Approve minutes of last meeting (Attached)

Residents Questions

REPORTS

1. **Secretary's Report** – Jackie to report
 - a) Adopt procedure on rules regarding inspection and copying of association documents. Rules regarding Directory (Attached)
 - b) Follow up on 2 tier security system Ad Hoc committee is working on. (Bill Still to provide update)
 - c) Update on all Committee's Terms of Reference.
2. **Finance** – No Report
3. **Term Contract (Grass Cutting)** – No Report
4. **Legal Update** – No Report
5. **Compliance Committee** - No Report
6. **Document Revision Committee** – No Report
7. **Disaster Planning Committee** – No Report
8. **Parks Committee** – No report
 - a) Status regarding parks and combination locks, Old Ranch Road Park update.
9. **Roads Committee** – David to report. (Attached)
 - a) Update on progress.
10. **Saddle Trails Committee** – No Report.
11. **Community Awareness Committee** – Trudi Laurenz to report –
 - a) Update - Feedback has been received from Attorney and is being reviewed re: surveillance policy.

OTHER BUSINESS

12. **Ditches** – update on status/any recent activity (Harold Joslyn)
13. **Construction applications** – Andy to provide update
14. **\$40 Dump Fee – dirt pile rocks**
15. **Trails n tales** – *Board to decide what issue should be featured in the next edition.*

Close meeting