



Board Work Session
February 20, 2020 – 9:00 a.m.
Boardroom at the Country Club
Agenda

- I. Call to Order
- II. 2020 Revised Budget Presentation
- III. Approval of the 2020 Plan Fee Schedule
- IV. Trail Agreements
 - a. Blowing Springs Connector
 - b. Trailheads
- V. Update on Berksdale Bridge and Scotsdale Bridges
- VI. Policy 1.00 – Second Reading. This change adds the term “Activity Card”
- VII. Proposed new wake boat policy – First Reading
- VIII. Discussion regarding the Community Involvement JAC
- IX. Executive Session Summary – February 13th

Eight property owners filed similar allegations of misconduct against Chairperson Hatcher for allegedly overstepping her authority by directing management to prepare a proposed budget update for 2020, which purportedly violated Policy 1.10, Item 11 and Bylaws Article III, Section 4. The alleged misconduct occurred on January 23rd. It was determined by the Board that there was no misconduct since Chairperson Hatcher directed management to prepare only a draft version of a proposed revised budget. It was stated in the January 23rd meeting that the Board would have to vote to adopt a new budget. The draft version of the budget was simply preparatory work to enable the Board to take a vote. Also, prior to the January 23rd meeting, the Board had discussed on a number of occasions that the budget would have to be revised if the assessment increase was approved. The Board of Directors voted unanimously, 7-0 to dismiss the allegation of misconduct.

Director Hover was absent from the meeting. Chairperson Hatcher was not in attendance for the vote.

- X. Open Forum – Property Owner Comments. Comments are limited to three minutes per property owner
- XI. Announcements:
 - a. **Rules and Regulations Committee Meeting** – Wednesday, February 26th at 4:30 p.m. in the Boardroom at the Country Club.
 - b. **Board of Directors Regular Session** – Thursday, February 27th at 6:00 p.m. in the Riordan Hall. (NOTE CHANGE OF LOCATION)
 - c. **Coffee & Questions** – Tuesday, March 10th at 10:00 a.m. at Metfield Clubhouse.
 - d. **Board of Directors GM Meeting** – Thursday, March 12th at 4:30 p.m. in the Boardroom at the Country Club.
 - e. **Meet the Candidates Night** – Tuesday, March 17th at 6:00 p.m. at Riordan Hall.
 - f. **Board of Directors Work Session** – Thursday, March 19th at 9:00 a.m. in the Boardroom at the Country Club.
 - g. **Board of Directors Regular Session** – Thursday, March 26th at 6:00 p.m. in the Boardroom at the Country Club.
- XII. Adjournment