



Board Work Session

July 15, 2021 – 9:00 a.m.

Boardroom at the Country Club and via Live Stream

Agenda

- I. Call to Order
- II. Changes or Additions to the Agenda
- III. Open Forum – Property Owner comments. Comments are limited to three minutes per property owner.
- IV. Board or Management response to select Open Forum questions, comments or concerns.
- V. Septic System on Common Property - Failed Leach Field
- VI. Berksdale West Trail and Trailhead Proposal
- VII. Gear Garden development costs
- VIII. Three bid waiver request – Water main replacement project
- IX. Announcements:
 - a. **Recreation Joint Advisory Committee Meeting** – Monday, July 19th at 4:00 p.m. in the Boardroom at the Country Club and via Live Stream. **(Note Date Change)**
 - b. **Board of Directors Regular Session** – Thursday July 22nd at 6:00 p.m. in the Boardroom at the Country Club and via Live Stream.
 - c. **Recreation Joint Advisory Committee Meeting** – Monday, August 9th at 4:00 p.m. in the Boardroom at the Country Club and via Live Stream.
 - d. **Lakes Joint Advisory Committee Meeting** – Wednesday, August 11th at 2:00 p.m. in the Boardroom at the Country Club and via Live Stream.
 - e. **Golf Joint Advisory Committee Meeting** – Wednesday, August 11th at 4:00 p.m. in the Boardroom at the Country Club and via Live Stream.
 - f. **Board of Directors GM Meeting** – Thursday, August 12th at 2:30 p.m. in the Boardroom at the Country Club. **(Closed Meeting)**
 - g. **Board of Directors Working Session Meeting** – Tuesday, August 17th at 9:00 a.m. in the Boardroom at the Country Club and via Live Stream. **(Note Date Change)**
 - h. **Board of Directors Regular Session** – Thursday, August 26th at 6:00 p.m. in the

Boardroom at the Country Club and via Live Stream.

X. Adjournment