

**HOA BOARD MEETING**  
**Champion Forest Villas**  
**Champion Forest Section 12**

**Location: Water Board Building**  
**May 25, 2017 – 7 pm**

**Meeting Agenda**

- |   |                              |
|---|------------------------------|
| <b>I. Call to Order</b>                           | Dan Roberts                  |
| <b>II. Roll Call</b>                              |                              |
| <b>III. Approval of Minutes from Last Meeting</b> | Betty Webb                   |
| <b>IV. Open Issues</b>                            |                              |
| a) Budget Report                                  | Ray Bruck                    |
| b) ARC Committee Review                           | Michele Hallee / Mike Ehlers |
| c) Beautification Review                          | Victor Flaherty              |
| d) Back Wrought-Iron Fence                        | Mike                         |
| e) Repair drainage – 55 & 63 Champion Villa       | Dan / Mike                   |
| f) Owner Communication Plan                       | Dan                          |
| g) Sprinkler Discussion / Calibration Update      | Mike / Victor                |
| h) Election Process – Discussion                  | Michele                      |
| i) Neighborhood Directory                         | Ray                          |
| j) Arc Committee Responsibilities                 | Michele                      |
| k) Gas Light Repair                               | Dan / Mike                   |
| l) Derby Day                                      | Betty                        |
| m) Tree Trimming                                  | Dan                          |
| n) Local Affiliate Groups Update                  | Dan                          |
| <b>V. New Business</b>                            |                              |
| a) Meeting Schedule                               | Dan                          |

**CLOSED MEETING**

- I. Call to Order**
- II. Open Issues**
- III. Adjournment**