

# **BOARD SYNOPSIS**

(Summary **only** and not indicative of Board minutes)

**At the regular monthly meeting of the Civano 1 Board of Directors held Tuesday, January 17, 2017, the Board took the following actions:**

- 1. Approved the November 20, 2016 board meeting minutes.**
- 2. Accepted the December 31, 2016 financial report.**
- 3. Appointed John Pulkkinen and Jim Booth to the DRC**
- 4. Affirmed NEC Committee appointments- John Pulkkinen, Jim Booth and Carolyn Finnell as Board Liaison**
- 5. Voted to make the date of the Annual Meeting for March 31, 2017.**
- 6. Voted in favor of the Amended Resolution 14-01 to include the recordings for minutes will be erased after approval.**
- 7. Discussed the need to clarify if preapproved DRC applications need to be submitted, deferred until there is a better understanding of the resolution and manual.**
- 8. Voted to approve the NEC Manual with the recommended corrections.**
- 9. Approved spending \$25000 on additional gravel being placed throughout the community in areas that need it and adding sand to the tot lot**
- 10. Approved planting 20 additional trees to replace ones that have been removed**
- 11. Reviewed the letter from the city about the streets, will be added to the newsletter.**
- 12. Events committee needs volunteers for the Easter egg hunt in April and possibly a picnic in March at the Annual Meeting.**
- 13. Set the next Board meeting for Tuesday, April 18, 2017**