

**THE VILLAGES AT QUEEN CREEK HOMEOWNERS ASSOCIATION**  
**Board of Directors Meeting – Open Session**  
**Thursday, June 30, 2011 - 7:00PM**  
**Agenda**

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- I. Call to Order/Introductions**
- II. Landscape Update by Board President Bill Lehman**
- III. Landscape Maintenance Report by H & N Landscape**
- IV. Open Homeowner Forum (Limit 3 Minutes Per Person Per Topic)**
- V. Review and Approval of Previous Meeting Minutes**
  - May 26, 2011
- VI. Treasurer's Report**
  - May 2011 Financial Report
- VII. Committee Reports**
  - Landscape Committee
    - Appointment of Chris Baeson as Chair
  - Architectural Committee
    - Architectural Submittal Status Report
  - Budget/Finance Committee
    - June 13<sup>th</sup> Meeting Minutes
  - Oversight Committee
    - June 14<sup>th</sup> Meeting Minutes
    - Postponement of future Oversight Committee Meetings
- VIII. Contract Reports**
  - Management Report - AAM
- IX. Unfinished Business**
  - Pump Issue - Tree Roots Growing into Well
    - Proposal for Diver Inspection of Damage Extent & Root Removal
  - Trash Can/Doggie Stations - Recommendation from Oversight Committee
  - Janitorial Contract
- X. New Business**
  - Legislative Update (How the new legislation affects the Association)
  - Increase in pool maintenance contract - ratify approval
  - Postponement of remainder of tree installation (350) to October
  - Clubhouse Security
    - Explore security options such as camera installation?
    - Should clubhouse Security wear a security shirt, if so what color?
    - Should clubhouse Security wear a name badge?
    - Should clubhouse Security be present at HOA meetings?
  - Villages at Queen Creek Polo Shirts for Board members and Community Manager
  - Proposals from H & N
- XI. Adjournment**