 **17706 Lake Iris Ave.**

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**AGENDA – ALSA Board Meeting**

**Date/Time – Dec. 14, 2015, 7 – 8 p.m.**

**Location – Jones Creek Library**

1. Call meeting to order.
2. Establish a quorum.
3. Hand out meeting ‘Rules of Order’, reminder of the one hour meeting format.
4. Old Business
   1. Review and approve minutes from 9/14/2015 Regular Board Meeting.
   2. Update on construction of Park bridges.
   3. Treasurer’s Report on 2015 Annual Dues Collection status.
   4. Update on legal matters.
   5. Update on Green Seasons project to prune shrubs in the Park and at Azalea Lakes Ave. Entrance.
   6. Status of nutria eradication project by David White. This project is complete however ALSA has yet to be billed for the work. Need to follow-up with Mr. White.
   7. Follow-up on whether RingCentral FAX service supports pre-payment since it does not support ACH and is currently being billed monthly to ALSA President. Also need to discuss alternate plans and whether there would be any negative impact in case the FAX number changes or none is available at all for a period of time.
   8. Update on subsurface drainage repair project at Azalea Lakes Ave. Entrance.
   9. Continued issues with speeding and cut-through traffic on Lake Iris Ave. and consideration of request for an additional Stop Sign and/or speed ‘humps’.
5. New Business
   1. Planning for 2016 Annual Meeting - Monday January 25th, 2016 has been set as the ‘tentative’ date for the 2016 Annual Meeting. Each Lot Owner will receive an official notice via US Mail in the first week of January. We will discuss the format of the meeting and Board Member responsibilities for items such as budget presentation, sign-in sheets and also vote on whether to conduct the Dues Holiday drawing in light of questions raised concerning the legality of such a drawing.
   2. Crime in the Subdivision and steps that can be taken to curtail it including items such as Neighborhood Watch, Nextdoor Azalea Lakes social media website, and assisting Hebert Security in reviewing our ALSA surveillance camera footage at the request of EBRSO.
   3. Report from Lot Owner that Jefferson Hwy. fence now has some locations that are in need of repair.
   4. Any other New Business brought before the Board time permitting.
6. Adjourn.