

Frontier Trails Homeowners Association, Inc.

Board Meeting **Saturday, December 6, 2008** **9:00 a.m.**

Location: Harry and Margaret Smith's Place – South Frontier Trail Road

AGENDA

1. **Call to Order**
2. **Approval of the Minutes from the Meeting of 10-25-08**
3. **Membership Comments**
 - A. **John and Rhonda Stallone**
4. **Committee Updates/Reports**

Recommendation: Discussion and possible action.

 - A. **Water Committee Report**
 - B. **Road Committee Report**
 - C. **Treasurer's Report**
 - D. **Insurance Report**
5. **Old Business**
 - A. **Dodd's Update**

Recommendation: Discussion and possible action.
 - B. **Working Plan for Roads/Water Committees**

Recommendation: Purchase of new water tank.
 - C. **Reserve Study**

Recommendation: Discussion and possible action.
6. **New Business**
 - A. **None**
7. **Adjournment**

Next Meeting: February 14, 2009 - Location TBD