

Glastonbury Landowners Association, Inc.
Board of Directors - Meeting Agenda
August 11, 2014 – 7:00 pm

- 1. Call to Order**
- 2. Set Agenda**
- 3. Approve Meeting Minutes** – July 14; July 21, 2014
- 4. Visiting Landowner Input Period** – (Limited to 3 minutes per owner)
- 5. Officer and Committee Reports**
 - 5.1 President's Report – DK (7 min)
 - 5.1.1 Review July 21st Special Meeting, Input Received from Members
 - 5.1.2 Meeting Conduct Policy
 - 5.2 Vice President's Report – AA (5 min)
 - 5.2.1 Office Space with Marjorie Lombard
 - 5.2.2 Review of Duties and Tasks
 - 5.2.3 Proposal to hire administrative employee
 - 5.3 Treasurer's Reports – JM (5 min)
 - 5.3.1 Budget Variance, Check & Deposit
 - 5.4 Collection Committee – JM (2 min)
 - 5.5 Road and Weed Mgmt Committee Report – RW/SS (5 min)
 - 5.6 Election Committee – SS
 - 5.6.1 Preparations & Mailing Schedule for Annual Meeting/Elections – SS (2 min)
 - 5.7 Governing Document Committee Report – Chad Stone (1 min)
 - 5.8 Project Review Committee Report – GD/Robert B. (5 min)
 - 5.8.1 Lot 40-A (SG) – Wallace House/Driveway/Septic Project Review
 - 5.8.2 Lot 40-D (SG) – Wallace Well Project Review
 - 5.8.3 Lot 36-E (SG) – Rolf/Montana Shed Project Review
 - 5.8.4 Parcel 103 (SG) – Heinz Play House Project Review
 - 5.9 Communication Committee Report – AA/Robert B.
 - 5.9.1 Document Request Form – AA (1 min)
 - 5.10 Website Committee Report – Ross (1 min)
- 6. UNFINISHED BUSINESS**
 - 6.1 Lot 39-E (SG) – Complaint – AA (2 min)
 - 6.2 Story Ranch Access and Use of Bradford Way – RW (2 min)
 - 6.3 Proposal to Purchase Omni-directional Conference Phone – SM (2 min)
 - 6.4 Development of e-mail policy, member records privacy policy – CM (2 min)
- 7. NEW BUSINESS**
- 8. Comment Period for Visiting Landowners** – (Limited to 3 minutes per owner)
- 9. Closed Session**
 - 9.1 Discussion of lawsuits – Board
- 10. Adjournment**
- 11. Next Board Meeting: September 15, 2014 – Details TBD**