

From: Chaney Massey, Katherine L
Sent: Thursday, July 07, 2005 10:39 AM
To: 'kathy alhady'; 'Debra Burns'
Subject: We're "on" for a Closed SHARC Meeting tonight?

Importance: High

Just wanted to verify...
My house okay? 6pm okay?

Here are some thoughts for agenda items for tonight's and upcoming meetings....please give your input

Suggested Agenda Items

Old Business

- ***Confirm that all pending submissions have been finalized and dispositioned***
 - Kuhl (Deb) - **Dropped SHARC response to his request in their mailbox on 7/1/05: SHARC awaiting response.**
 - Sikorski (Kathy) - **Don't know about this one...**
 - Curto (Lynn) - **Mailed approved submission form by Deb to SJ address on 7/1/05**
 - 2157 Shadow Hawk Oas (??) - **can't find anything on this...does Kath have anything???**
 - Manzo (Lynn) - **Dropped the final approval request in their mailbox on 6/30/05**
 - Southworth (Lynn) - **Dropped the final approval request in their mailbox on 6/30/05**
- ***Neighborhood Drive Through***
 - Finalize on SHARC member ownership of homes
 - Finalize on letter format
 - Finalize on approach (e.g. SHARC member to drive by and re-review properties->write letters (using format)->review with SHARC members->distribute)
 - Finalize on completion dates for: letters, review by SHARC of letters, distribution to neighbors of letters)
 - Finalize on frequency of future drive throughs (Note: I believe the BOD had requested these to be done quarterly?)
- ***Finalize on updates to SHARC submission form***
- ***Finalize on SHARC meeting frequency and which are "open" and which are "closed" meetings***
- ***Finalize on newsletter/Neighborhood update memo content***
 - Meeting dates, reminder that all enhancements need to be submitted before work begins, helpful hints

New Business

- ***Any new submissions?***
- ***New members to SHARC***
- ***Public easement survey***
 - Follow up request to the BOD on our memo requesting survey of public easements
- ***Wetlands Committee***
 - Craft a memo to the BOD requesting the need for a Wetlands Committee (not sure if we need this...depends on if we go with the current county stance that the owners are not liable as the 5 years have past..?)
- ***CC&R Review/Update Committee***
 - Craft a memo to the BOD asking the status on this and who the members are that we might contact for status updates

- ***Non-Compliance Plan***
 - Craft a memo to the BOD asking again asking requesting the need for this
- ***SHARC going forward.. ...***
 - We will soon be down to 2 members...can we still be effective?
 - What can we do to get new members?
 - How long to we try to recruit new members?
 - What are our next steps if we cannot get any new members by an agreed upon date
 - If we don't get "buy off" and installation of a Non-Compliance Program - do we continue to be effective? Or just "busy" and ineffective?