

<b>AMERIGE HEIGHTS COMMUNITY ASSOCIATION</b> <b>BOARD OF DIRECTORS MEETING</b> <b>APRIL 24, 2006</b>
--

**AGENDA**

			<u>PAGE</u>
6:00 P.M.	I.	CALL TO ORDER	
6:00 P.M.	II.	CONSENT CALENDAR	1
		A. Approval of minutes from 01/23/06;	2-8
		B. Acceptance of 01/31/06 Financial Statements;	9-79
		C. Acceptance of 01/31/06 Cost Center Financial Statements;	80-94
		D. Acceptance of 02/28/06 Financial Statements;	95-154
		E. Acceptance of 02/28/06 Cost Center Financial Statements;	155-169
		F. Acceptance of 03/30/06 Financial Statements;	170-238
		G. Acceptance of 03/30/06 Cost Center Financial Statements;	239-254
		H. Approval of Action Without a Meeting, Patrol Service;	
		I. Approval of Action Without a Meeting, Criminal Charges;	
		J. Approval of Action Without a Meeting, Repair Light Post on Starbuck and Hughes.	
6:02 P.M.	III.	FINANCIAL UPDATE	
6:03 P.M.	IV.	COMMITTEE REPORTS	
		A. 9:00 AM to 3:00 PM Parking Restriction	Discussion
		B. Parking Restriction in Talmedge	255-266
		C. Stoneybrook Parking Request	267-271
6:20 P.M.	V.	UNFINISHED BUSINESS	
		A. Fisler School Fencing – Dr. Cameron M. McCune	272-273
		B. Subsidizing Subassociations’ Patrol Costs	274-278
		C. Street Sweeping	279-282
		D. Homeowner Request – Additional Stop Signs	283-284
6:40 P.M.	VI.	NEW BUSINESS	
		A. Common Area Inspection Proposals	285-288
		B. Janitorial Service Proposals	289-290
		C. Landscape Proposals	291-292
		D. New Election and Voting Rules	293-304
		E. Homeowner Requests – Towing Reimbursement	305-313
		F. Community Center Concept	Discussion
		G. Lien Filing	314-315
7:10 P.M.	VII.	INFORMATION ONLY	
		A. Architectural Refunds	316-319
		B. Tot Lot Inspection Reports	320-325
7:10 P.M.	VIII.	SCHEDULE NEXT MEETING – Monday, July 24, 2006 Monday, October 23, 2006	

7:10 P.M. IX. HOMEOWNER FORUM

7:30 P.M. X. ADJOURN MEETING

<b><u>FOR REVIEW ONLY</u></b>	<b><u>PAGE(S)</u></b>
GENERAL CORRESPONDENCE	326-331
NON-COMPLIANCE LOGS	332-379
MAINTENANCE LOG	380-438
PATROL REPORTS	439-442
LANDSCAPING TRACKING	443-477
ARCHITECTURAL LOG	478-527
ASSOCIATION REFERENCE MATERIAL	528-535
COMMUNITY MAP	536