

May 12, 1977

AGENDA

- I Call to Order
- II Roll Call
- III Additions to Agenda
 - 1.
 - 2.
- IV Approval of April Minutes
- V Treasurer's Report
- VI Budget
- VII Legal
 - 1. H-R Suit - Bids for Land Improvements
 - 2. Handicapped Program Resolution
- VIII Library
- IX Committee Reports
 - 1. Maintenance
 - a. Truck Rust-proofing
 - 2. Recreation
 - a. Spring Programs
 - b. Softball
 - 3. Planning
 - a. Master Plan Status
 - b. Land Donations
 - c. Land Acquisition for Grant Applications
- X Old Business
- XI New Business
- XII Adjournment

June 9, 1977

AGENDA

- I Call to Order
- II Roll Call
- III Additions to Agenda
- IV Approval of May Minutes
- V Treasurer's Report
- VI Legal Report
 1. Land Improvement Bids
- VII Committee Reports
 1. Maintenance
 - a. *p.c.* Progress on park repairs
 - b. Employee insurance costs *-out*
 - c. *e.a.* Truck purchase (tabled from May meeting)
 - d. Gasoline e. New backstop at outlot D f. Sandboxes
 2. Recreation
 - a. Softball update
 - b. Tennis courts cost
 3. Planning
 - a. Master Plan meeting
 - b. Land donation request (Central Construction)
- VIII Old Business
- IX New Business
- X Adjournment

AGENDA
July 14, 1977

- I Call to Order
- II Roll Call
- III Corrections to Agenda
- IV Approval of June Minutes
- V Treasurer's Report
- VI Legal Report
 - 1. H-R Suit
 - 2. Land Improvement Bids
- VII Committee Reports
 - 1. Maintenance
 - a. Park Repairs
 - 2. Recreation
 - a. Softball Insurance
 - b. Tennis Court Costs
 - 3. Planning
 - a. Master Plan Status
 - b. Bond Sale
 - c. Central Land Donation
 - 4. Insurance
 - a. Liability Ins. Renewal
 - b. Truck Ins.
 - 5. Public Relations
 - a. Newsletter Status
- VIII Old Business
- IX New Business
 - 1. Typewriter Purchase
- X Adjournment

d F-W Pro.

c L-W Coop

d. Donation

AGENDA

September 8, 1977

- I Call to Order
- II Roll Call
- III Corrections to Agenda
- IV Approval of July Minutes
- V Treasurer's Report
- VI Legal Report
 - 1. Tennis Court Paving Bids
 - 2. H-R Suit
 - 3. Tax Anticipation Warrants
- VII Committee Reports
 - 1. Maintenance
 - a. Storage facility
 - b.
 - 2. Recreation
 - a.
 - b.
 - 3. Planning
 - a. Master Plan
 - b. Bond Sale
 - 4. Insurance
 - 5. Public Relations
- VIII Old Business
- IX New Business
- X Adjournment

AGENDA

October 13, 1977

- I. Call to Order
- II. Roll Call
- III. Corrections to Agenda
- IV. Approval of September minutes
- V. Treasurer's Report
- VI. Legal Report
 1. Tennis Court Paving Bids
 2. H-R Suit
 3. Pond
 4. Board Vacancy
- VII. Committee Reports
 1. Maintenance
 - a. Garage
 - b. *Football field*
 2. Recreation
 - a. Fall Programs
 - b. Lincolnway Coop.
 3. Planning
 - a. Master Plan
 - b. *Grant Application*
 4. Insurance
 5. Public Relations
 6. *Correspondence*

~~VIII.~~ New Business

~~IX.~~ VIII Old Business

IX. Adjournment

X Recall to Order Oct 19
NB
Adj

AGENDA
November 10, 1977

- I. Call to Order
- II. Roll Call
- III. Corrections to Agenda
- IV. Approval of October Minutes
- V. Treasurer's Report
- VI. Legal Report
 - 1. ~~Tennis Court Paving~~
 - 2. H-R Suit
 - 3. Board Vacancy
- VII. Homeowner's Association Request
- VIII. Committee Reports
 - 1. Maintenance
 - a.
 - 2. Recreation
 - a. *Winter Programs*
 - b. Lincoln-Way Coop.
 - 3. Planning
 - 1) Master Plan 2) Grant App.*
 - 4. Public Relations
- IX. Old Business
- X. New Business
- XI. Adjournment