

Beacon Meadows Special Dependent Tax District



Board Meeting Agenda January 11, 2018

ATTENDANCE

CALL TO ORDER

SECRETARY'S REPORT: Minutes of meeting from previous month

TREASURER'S REPORT (rounded to nearest dollar):

Revenue from previous month: \$ 14,971

Expenses:

Utilities: \$ 129

Landscape maintenance: \$ 775

Operating (decorations): \$ 144

Cash in bank: \$ 70,455

Available to spend: \$ 58,005

Available budget for repair & maint \$ 49,994 - 45,000 (committed) = \$4,994

OLD BUSINESS

- Irrigation System at Gunn Hwy. Entrance: Barbara/Allen
- Gunn Hwy. Wall Major Repairs: Barbara/Penny
- Referendum to Increase District Assessment: Penny
- Generic Email for New Trustee: Barbara
- Increase in Cost of Landscape Maintenance (Jay's Property Maintenance): Barbara/Jay

NEW BUSINESS

- List of Periodic Responsibilities of Board: Penny
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ADJOURNMENT