

DRAFT
43 at RACQUET CLUB HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

June 15, 2013

BOARD MEMBERS PRESENT: Walter Mitchell, Dana Swindler and David Henry
BOARD MEMBERS ABSENT: None
OWNERS PRESENT: No homeowner's were present

CALL TO ORDER

Management called the meeting to order at 12:33 P.M.

APPROVAL OF MINUTES

Upon motion duly made, seconded and carried, the minutes of the April 6, 2013 meeting were approved without changes.

TREASURER'S REPORT

Treasurer reported that we have \$2,971 in the general operating account and \$78,031 in the reserve account. We are over budget at this time due mostly to attorney's fees.

NEW BUSINESS

GATE HINGES

A motion was duly made, seconded and approved to replace the hinges on the gate in the amount of 1,243.75. They continue to make a grinding noise even when oiled.

PAINTING OF THE HOME

Board discussed the painting of the homes and how the board would address it. We have two estimates and need to decide what kind of paint we would recommend. Tabled for further discussion.

INSURANCE

Board discussed the insurance coverage. No action at this time.

OLD BUSINESS

ARCHITECTURAL RULES REGARDING IMPROVEMENTS INCLUDING HOA LANDSCAPING

The rules were provided by our HOA attorney Wayne Guralnick. Board will meet with attorney to finalize. Once corrected board will send to homeowners for a 30 day comment period before the becomes official.

CORRESPONDENCE None

HOMEOWNER FORUM Parking was discussed.

SCHEDULE NEXT MEETING

The next meeting will be the annual meeting on September 14 at 9 am.

ADJOURNMENT

The meeting adjourned at 1:10 P.M.

Executive meeting to followed pending threatened litigation was discussed from 1:11 to 1:18.