

DRAFT  
43 at RACQUET CLUB HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
December 13, 2014

BOARD MEMBERS PRESENT:                      Walter Mitchell and David Henry

OWNERS PRESENT                                      Several homeowners were present

CALL TO ORDER

Management called the meeting to order at 1:02 P.M.

**MINUTES**

A motion was duly made, seconded and approved the minutes for September 27, 2014

TREASURER'S REPORT

In our general operating account we have \$25,159.41 and in our reserve account \$214,431.84 as of November. \$129,600 of reserve funds are settlement fund from street leak. \$15,000 will got to the replacement of spent funds for repairs and the rest to a reserve line item to be created in the reserve study.

**BUSINESS**

**TREE TRIMMING:** A motion was duly made, seconded and approved to have trees trimmed every six month by reliable and to have tree stakes remove where possible.

**TRASH AREA:** Management was instructed to investigate options for trash and recycling for further discussion by board..

**ANNUAL MEETING:** Annual meeting will be held in April 11<sup>th</sup> at 9 am at the PS police dept training center.

**SETTLEMENT:** A motion was duly made, seconded and approved to move all settlement funds to a CD after funds are replaced for work already done in the amount of \$15,000.

HOMEOWNER FORUM Homeowners dicussed landscaping, dumpsters, recycling and trees binds.

SCHEDULE NEXT MEETING

Date will be set for April 4<sup>th</sup> at 9 am.

ADJOURNMENT

The meeting adjourned at 1:50 A.M.