

43 at RACQUET CLUB HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
October 3, 2015

BOARD MEMBERS PRESENT: Walter Mitchell, David Henry and Steve Sultan

OWNERS PRESENT Several homeowners were present

CALL TO ORDER

Management called the meeting to order at 9:02 A.M.

MINUTES

A motion was duly made, seconded and approved the minutes for June 27, 2015.

TREASURER'S REPORT

In our general operating account we have \$30,000 and in our reserve account \$209,000 as of September.

BUSINESS

**SALES TRANSACTIONS AND COST:** Board wanted to know the cost to the HOA if a owner sold. Board will informed that seller assume all cost for transactions.

**STREET CLEANING AND GARDENER:** Board discuss the noise and dust from blower and directed management to ask gardener if there is a quieter model available.

**GARAGE LIGHTS AND SENSORS:** HOA replaces bulb on the two garage lights above roll up door but the sensors are the owner responsibility.

**RULES AND REGULATION CHANGES:** Tabled

**NEW COUNSEL:** Board is interviewed new legal firms to represent the HOA. A motion was duly made, seconded to retain Peters and Freedman with a \$400 retainer fee.

**PAINT SPECIFICATION:** David continues to work on paint specs and management will order recycling signs.

**RESERVE STUDY:** Board reviewed and discussed reserve study. A motion was duly made, seconded and approved study as presented.

HOMEOWNER FORUM Homeowners dicussed painting, lights and landscaping. Owners unhappy with blowers being used in complex.

SCHEDULE NEXT MEETING

Jan 2 & April 2 (annual meeting) 9 am.

ADJOURNMENT

The meeting adjourned at 10:08 A.M.