

DRAFT
43 at RACQUET CLUB HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
February 12, 2016

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

OWNERS PRESENT No homeowners were present

CALL TO ORDER

Management called the meeting to order at 10:03 A.M.

MINUTES

A motion was duly made, seconded and approved the minutes for January 2, 2016.

BUSINESS

SATILLITE RULES AND SPECS: A motion was duly made seconded and approved to add to satillite rules and specs house rules.

SOLAR AND SATILLITE RULES AND SPECS: Board reviewed and added veribage to the solar rules. A motion was duly made, seconded and approved them as our solar rules.

PARKING RULES: Board discussed parking rules and changes were implemented. A motion was duly made, seconded and approved.

PAINTING Letter: David and Steven will work on the verbiage for the letter to mail to owners about painting .

REINSTATEMENT OF RULES AND REGULATION: A motion was duly made, seconded and approved to condolidate the rules and regulation into one document. This would be the house rules, parking and pet rules. Have our attorney give us an estimate to do this and advise board.

ARCHITECTURAL COMMITTEE: A motion was duly made, seconded and approved to place Randy Sandstrom as the chair of the Architectural Committee. The committee will be advisory to the board.

TREE TRIMMING: A motion was duly made, seconded and approved to trim the trees twice a year each year.

HOMEOWNER FORUM None.

SCHEDULE NEXT MEETING

April 2 (annual meeting) 9 am. at the P. S. Police department

ADJOURNMENT

The meeting adjourned at 11:05 A.M.