

DRAFT
43 at RACQUET CLUB HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
October 1, 2016

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 July 1, 2016.

TREASURERS REPORT: Tabled for current Financials.

COMMITTEE REPORTS: Architectural committee provided several samples of locks & door bells. They will compile specs for the homeowner that were approved by the board.

CORRESPONDENCE: No further action needed.

BUSINESS

PAINTING: Management is keeping a log of all home that are currently being painted. Home colors may not change.

RESERVE STUDY: Tabled

TRANSFER FEES: Board discussed the cost of transfer fees when you sell your property. No changes will be made at this time.

PAINTING OF THE METERS: A motion was duly made, seconded and approved to have gas meters to be painted the same color at the stucco. Management will add this to any new applications.

ARCHITECTURAL APPLICATIONS: Application was approve for 259 Cheryl as presented.

BUDGET: Board reviewed budget and a motion was duly made, seconded and approved to raise dues to \$200 per month starting January 1st, 2017.

PHONE BOARD: Board discussed phone board. Management will email list to board to review and info them of changes. Management will try and adjust volume on the call box.

HOMEOWNER FORUM Painting, lighting, and landscaping.

SCHEDULE NEXT MEETING

To be detirmined

ADJOURNMENT

The meeting adjourned at 11:15 A.M.