

43 at RACQUET CLUB HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
December 9, 2017

CALL TO ORDER

Management called the meeting to order at 9:00 am. Board members in attendance were Walter Mitchell, Sally Logan and David Henry.

MINUTES

A motion was duly made, seconded and approved the minutes for October 30 and November 28, 2017.

TREASURERS REPORT: As of November 2017 we have \$212,000 in reserves \$86,000 of that is the defect lawsuit funds. In general operating we have \$23,600.

BUSINESS

COMMITTEES: Arch/Land committee discussed trees, park irrigation, fencing and trash area lighting. Committee provided original landscape plan to review for improvements.

BUDGET Revision: Tabled.

FENCING: Randy will be drafting letter to owners about the fencing repair issue. Tabled for next meeting.

TREES: Table until irrigation is discussed. We discussed insurances that they should provide.

IRRIGATION: Board discussed the issue of irrigation issues at the park area. The arborist all agree that the trees need more water. Four estimates have been provided. A motion was duly made, seconded and approved irrigation replacement at a cost not to exceed \$10,000. Landscape committee will oversee project.

LIGHTING: Tabled

TRASH PICK UP: A motion was duly made, seconded and approved recycling to be increased to include a Friday pick up through December only. David voted nay.

HOMEOWNER COMMENTS: Homeowner discussed motor cover is missing, maintenance items.

CORRESPONDENCE: None.

ADJOURNMENT

SCHEDULE NEXT MEETING Will be at 200 Civic on the .