

43 at RACQUET CLUB HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
January 28, 2017

BOARD MEMBERS PRESENT: Walter Mitchell, David Henry and Steven Sultan  
OWNERS PRESENT One homeowner was present

**CALL TO ORDER**

Management called the meeting to order at 9:10 A.M.

**MINUTES**

A motion was duly made, seconded and approved the minutes for Oct 12, 2016.

**CORRESPONDENCE:** None.

**BUSINESS**

**TRASH AND PIPE REMOVAL:** The area over the wall at the west end of dumpster when developer left construction debris has been removed and area has been cleared.

**CALL BOX:** Steven will test a google application to see if it will work at our call box. This may help with the long distance cap we have on the call box.

**RULES AND REGS:** Tabled.

**TREE REMOVAL:** Board and management will evaluate our trees. We had a tree break through out water pipe and we would like to address this from happening again.

**PLUMBING LEAKS:** Board reviewed leaks we had over the last few months. Board instructed management to get estimate for seal coating of the streets.

**LIGHTING:** Board instructed management to get another bid for light maintenance.

**HOMEOWNER FORUM** Trees and lighting.

**SCHEDULE NEXT MEETING**

Annual meeting will be held at the PSPD on April 29<sup>th</sup> at 9 a.m.

**ADJOURNMENT**

The meeting adjourned at 10:00 A.M.

Board met in exec session to discuss vendor contracts and homeowner violations. 10:05 – 10:15