

DRAFT  
43 at RACQUET CLUB HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
July 20 , 2017

**CALL TO ORDER**

Management called the meeting to order at 1:00 pm.

**MINUTES**

A motion was duly made, seconded and approved the minutes for June 3, 2017.

**BUSINESS**

**COMMITTEES:** Arch and Land committees have been joined together. Management will put together committee information.

**TREE REMOVAL:** Information will be given to committee to evaluate.

**LIGHTING:** Estimate were reviewed and our current lighting company has been doing a better job. Tabled.

**FENCING:** Management will have on piece of fencing done with paint and rocks for board to review.

**RULES:** David presented the changes to the rules. After a few corrections it will be mailed to owners for 30 day comment period. A motion was duly made, seconded and approved rules.

**PAVING:** Board reviewed and discussed bid from AMS repair of patches. A motion was duly made, seconded and approved to hot patch road repairs in the amount of \$1228.

**WASTE DISPOSAL:** Owners continue to place items out side the recycling dumpster when full. This cannot continue. We will send instruction to owners and look at larger signs.

**NEW LAW REGARDING MAILING ADDRESSES:** Board reviewed information and cost of the new law requiring each year we have to mail owners a request for their mailing addresses.

**PHONE BOARD:** A motion was duly made, seconded and approve to replace the memory of our phone board so we can add more area codes for \$1524.

**HOMEOWNER COMMENTS** None

**CORRESPONDENCE:** No action needed.

**ADJOURNMENT** 2:23

**EXECUTIVE SESSION FOLLOWING ABOUT HOMEOWNER VIOLATIONS**

**SCHEDULE NEXT MEETING** Will be scheduled in September 2<sup>nd</sup> at 1111 Tahquitz Canyon Way, #120 at 9 am.