

43 at RACQUET CLUB HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
June 3, 2017

**CALL TO ORDER**

Management called the meeting to order at 9:06 am.

**MINUTES**

A motion was duly made, seconded and approved the minutes for March 25 and April 29 (subject to owner approval) 2017.

**CORRESPONDENCE:** No action needed.

**BUSINESS**

**COMMITTEES:** Sally Logan will chair the committees.

**TREE REMOVAL:** Board discussed tree removal. Board directed management to contact Logan landscaping to get an estimate for them to do a landscape plan.

**GATE CODE CHANGE:** On September 1, 2017 gate code will be changed to 4372 (43RC). This notice will be mailed to all owners.

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

**FENCING:** The metal corrugated fences has rusted at the bottom. We are looking into several options. Tabled.

**PAVING:** Board reviewed and discussed bid from AMS repair of patches. Board instructed management to request they split the price since it was not done as requested.

**HOMEOWNER COMMENTS** None

**ADJOURNMENT** 9:45

**EXECUTIVE SESSION FOLLOWING ABOUT HOMEOWNER VIOLATIONS**

**SCHEDULE NEXT MEETING** Will be scheduled in September