

43 at RACQUET CLUB HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
March 25, 2017

**CALL TO ORDER**

Management called the meeting to order at 8:00am.

**MINUTES**

A motion was duly made, seconded and approved the minutes for March 25, 2017.

**CORRESPONDENCE: NONE**

**BUSINESS**

**TREE REMOVAL & TRIMMING:** Board discussed tree placement and need for removal. Management to provide arborist report. Walter will draft letter to go to owners of said property for input. Tabled.

**PLUMBING LEAKS:** Board discussed under street plumbing leaks. David will get PDF of plumbing plans so plumbing company can store on phones. This way when there is a leak they will have available to them onsite.

**LIGHTING:** We are awaiting estimates from another company.

**FENCING:** We found an issue where the soil mets the metal corrigated fences it has rusted at the bottom. We have removed all the soil. Steven will look into several options.

**PAINTING GATES & STATUS OF HOMES:** We are down to only one homeowner who has not yet provided application. Some other have not painted up they have submitted application and are awaiting painters start date.

**PAVING:** Board reviewed and discussed bid from AMS paving for seal coat. A motion was duly made, seconded and approved to seal coat and restripe HOA streets in the amount of \$4920. This will be schedule after Easter. Owners will have to be off that area for a few days.

**HOMEOWNER COMMENTS** Homeowners commented on recycling, lighting, leaks, fences and landscaping.

**ADJOURNMENT**

**EXECUTIVE SESSION FOLLOWING ABOUT HOMEOWNER VIOLATIONS**

**SCHEDULE NEXT MEETING**

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