

43 at RACQUET CLUB HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
September 2, 2017

**CALL TO ORDER**

Management called the meeting to order at 9:00 am.

**MINUTES**

A motion was duly made, seconded and approved the minutes for July 20, 2017.

**BUSINESS**

**COMMITTEES:** Arch/Land committee may review applications as permitted in the CC&RS. Other tasks shall be at the boards discretion. The committee met and requested to oversee three projects. 1. Irrigation at the park. 2. Fencing. 3. Cable guidelines. Committee also discussed garage doors and the need for landscape changes which would need a special assessment. Board is reluctant to do any special assessments as we have need expences with the fencing. Board instructed management to provide chair with bids and reports.

**RULES AND REGS:** Board reviewed owners comments a few changes will be made with Walter providing the verbiage. A motion was duly made seconded and approved. This final copy will be mailed to the owners.

**FENCING:** Fencing bid to replace corrugated panels are as follows all for \$17030 and part \$12,590. The cost to paint and rocks was \$2,500 per unit. Board requested further bids for replacing panels.

**WASTE DISPOSAL:** Motion was duly made, second and approved to order a recycling sign with the corrected verbiage.

**BUDGET:** A draft budget 2018 was given to the board. David is currently working on this and will cross reference the figures. Tabled.

**HOMEOWNER COMMENTS:** Homeowner discussed personel, parking and maintenance items.

**CORRESPONDENCE:** Homeowner is requested mailing list. Board requested opt out list be sent to each owner do to there privacy.

**ADJOURNMENT** 11:03

**EXECUTIVE SESSION FOLLOWING ABOUT HOMEOWNER VIOLATIONS**

**SCHEDULE NEXT MEETING** Will be scheduled at 1111 Tahquitz Canyon Way, #120 at 9 am.