

43 at RACQUET CLUB HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
February 10, 2018

CALL TO ORDER

Management called the meeting to order at 10:01 a.m. Board members in attendance were Walter Mitchell, Sally Logan and David Henry.

MINUTES

A motion was duly made, seconded and approved the minutes for December 9, 2017 and January 12, 2018.

BUSINESS

COMMITTEES: Arch/Land committee reported that only the palm trees are irrigated in PVC the rest is a drip system. A bid is forthcoming for the remainder of the irrigation throughout the complex with a price estimate of approx \$30,000. Committee will be looking at efflorescence on walls , irrigation and trees.

FENCING: Randy and Walter are drafting letter to owners about the fencing repair issue. This will mailed to owner to give straw vote. The cost would be shared between HOA and owners.

BUDGET Revision: Board review the cost of the item that need to be address and a motion was duly made, seconded and approved to raise the dues in April by \$40.00.

HOMEOWNER COMMENTS: Homeowner discussed Landscaping, agendas and letter to the board.

CORRESPONDENCE: None.

ADJOURNMENT 11:06

SCHEDULE NEXT MEETING Will be at PSPD, 200 S Civic on the 10th of March.

Board met in executive session to discuss homeowner violations.