43 at RACQUET CLUB HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING January 12, 2018

CALL TO ORDER

Management called the meeting to order at 10:03 am. Board members in attendance were Walter Mitchell and David Henry.

BUSINESS

COMMITTEES: Arch/Land committee discussed trees, park irrigation, fencing and trash area lighting. Committee provided original landscape plan to review for improvements.

FENCING: Draft letter was reviewed and tabled for changes.

BUDGET Revision: Discussion about increasing dues for landscaping, irrigation and fencing. Tabled.

IRRIGATION: We are awaiting DG prices, contract and insuranace to start park irrigation project with Miragescape.

HOMEOWNER COMMENTS: Landscaping issue about gravel in planter area, satellite and solar installation and block walls.

ADJOURNMENT 10:52

<u>SCHEDULE NEXT MEETING</u> Will be at 200 Civic on the 10th of Feb at 9 am.