

43 at RACQUET CLUB HOMEOWNERS ASSOCIATION

**CALL TO ORDER**

**BOARD OF DIRECTORS MEETING**

July 21, 2018

**CALL TO ORDER**

Management called the meeting to order at 11:00 a.m. Board members in attendance were Walter Mitchell and David Henry.

**MINUTES**

A motion was duly made, seconded and approved the minutes for May 30 and June 23, 2018.

**Treasurers report:** As of June financials the general account balance was \$26,000, Reserve balance is \$206,000 of which \$78,000 is the water pipe fund.

**COMMITTEES:** Randy to purchase solar lights and will be installed for board to review. . Cap on doors, dogs, parking, owners palm trees that need to be trimmed in their yards.

**BUSINESS**

**FENCING UPDATE:** Fencing replacement will commence August 15<sup>th</sup> and A/C and Walter will oversee Allen fencing. Plastic panels are under review with legal about who is responsible for replacement. Gates are owners responsible for replacement and HOA only has the responsibility for the exterior surface of the gates only per the specific provisions of the CC&R on this issue.

**STREET LEAK UPDATE:** The paving company will patch the street where latest water leak occurred (west end) and then once out gassed for several months they will seal coat.

**TREE UPDATE:** 16 palm trees were requested to be skimmed by landscape committee. Committee will get a price. A tree that was removed, soil was tested and a tree will be recommended by arborist.

**IRRIGATION:** Irrigation replacement on the inside of complex will start soon and will be overseen by Brian and Walter.

**PAINTING OF OUTSIDE OF BLOCK WALL:** A bid was reviewed to paint the exterior walls of the complex. Tabled.

**HOMEOWNER COMMENTS:** Homeowners discussed lights, plastic panels, tree roots, and gates.

**CORRESPONDENCE:** No action needed.

**ADJOURNMENT** 12:15

**SCHEDULE NEXT MEETING** September 1, AT 9 a.m..

Board met in executive session to discuss homeowner violations.