

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

CALL TO ORDER

Management called the meeting to order at 9:03 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 February 10, 2018.

BUSINESS

COMMITTEES: Arch/Land committee reported six items. A maintenance report was provided. Irrigation bid was provided and another will be obtained. Satellite dish guidelines review. Tree trimming on needed trees (list to be provided). Electric blowers. Plastic fencing bids was provided (committee will review if they were installed by owners). Walter Mitchell asked the committee chair if, over the two year span of the committee's work, the Board ever rejected any proposal from the committee for any architectural or landscape matter and the chair confirmed that the Board never did reject any proposal.

FENCING: After discussion on the fencing a motion was duly made, seconded and approved to move forward on the HOA fencing amount + posts. List of owners that returned poll will be provided to board so we can contact the balance of those that did not. Owner will be responsible for their interior fencing and should be billed accordingly.

WATER MAIN RESERVE: Motion to mandate or straw poll to owners about the water main reserve funds. Board will do a straw poll and Sally to do letter explaining to owner what this is and how board want to protect it into the future.

INCREASE BOARD TO FIVE: Walter and David stated they thought we should move forward to review and implement a five person board. An open forum should be held with the pros/cons and then put for a vote. Sally requested this be tabled for further review.

IRRIGATION: A bid was present in the amount just under \$27,000 to complete the irrigation through balance of complex. Another bid is will be provided. Tabled.

HOMEOWNER COMMENTS: Homeowner discussed Landscaping, 5 person board and fencing.

CORRESPONDENCE: None.

ADJOURNMENT 10:12

SCHEDULE NEXT MEETING Will be at Mizell for annual meeting, on the 7th of April.

Board met in executive session to discuss homeowner violations.