

43 at RACQUET CLUB HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
October 13, 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 September 1, 2018.

Treasurers report: As of September financials the general account balance was \$26,030, Reserve balance is \$200,502 of which \$78,000+ is the water pipe fund. Legal fees are over budget.

COMMITTEES: Randy will contact Desert Sunshine to trim the trees that committee has designated. Nixon will check lawns for reseeded due to rains. Brian will be getting bids from Mike for DG and gravel (samples were provided and the darker of the two was selected). Brian will over seed Mike complete the block fence base. Inside irrigation will be complete soon and the outside will be started in one week as the fencing should be complete.

BUSINESS

FENCING UPDATE: Fencing is almost complete. A few sheets and some trim has been ordered. We will then begin to place cement blocks in place for the gaps with Miragescapes asap.

IRRIGATION UPDATE: Provided in Committee report.

PAINTING OF OUTSIDE OF BLOCK WALL: We need two more bids for painting walls and the gates. Tabled

BUDGET AND RESERVES: A motion was duly made, seconded and approve the reserve study and the budget as presented.

BOARD MEMBER REPLACEMENT: A motion was duly made, seconded and approved to place Brian Boyd for the remainder of the term.

HOMEOWNER COMMENTS: Homeowners discussed fencing, irrigation, minutes, garage doors and tires.

CORRESPONDENCE: None

ADJOURNMENT 12:36

SCHEDULE NEXT MEETING November 3, at 11 pm.