

43 at RACQUET CLUB HOMEOWNERS ASSOCIATION

CALL TO ORDER

BOARD OF DIRECTORS MEETING

September 1, 2018

CALL TO ORDER

Management called the meeting to order at 9:04 a.m. Board members in attendance were Walter Mitchell and David Henry.

MINUTES

A motion was duly made, seconded and approved the minutes for July 21, 2018.

Treasurers report: As of July financials the general account balance was \$24,875, Reserve balance is \$206,602 of which \$78,000+ is the water pipe fund. Legal fees are over budget.

COMMITTEES: Randy stated solar lights samples have been installed 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 is well underway after a slow start. So far along Cortez we have some spacing issue at bottom and we are looking at ways to solve this issue. We are waiting for the side and top framing to come in to finish fences has been started. This was expected.

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

TREE UPDATE: Landscape committee assessed leaning tree on Racquet Club and two limbs will be removed.

IRRIGATION: Irrigation on the interior is coming to a finish. Brian is working on a completion list. This will include regrading soil to prevent run off, adding some spinkler heads and installing rings for tree water. Next phase will be the exterior.

PAINTING OF OUTSIDE OF BLOCK WALL: Tabled

HOMEOWNER COMMENTS: Homeowners discussed fencing, plastic panels, and gates.

CORRESPONDENCE: No action needed.

ADJOURNMENT 9:49

SCHEDULE NEXT MEETING .

Board met in executive session to discuss homeowner violations if needed