

43 at RACQUET CLUB HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

April 6, 2019

CALL TO ORDER

Management called the meeting to order at 8:30 a.m. Board members in attendance were Brian Boyd and David Henry.

MINUTES

A motion was duly made, seconded and approved the minutes for February, 2019.

Treasurers report: In operating fund we have \$29,000+ and in reserves \$200,000+ for a total of \$229,000. A motion was duly made, seconded and approve to Lien 504-380-001.

BUSINESS

Assessment for Attorney cost: A motion was duly made, seconded and approved to special assess the owners \$73.80 per homeowner due August 2019. This is for legal fees for owner that sued HOA. This was important and if we did not prevail HOA would have had to fund gates at a cost of \$36,000.

Committees: A motion to fill Arch/Landscape committee vacancy with resignation of Randy Sandstrom with John Schmall as Chair.

CORRESPONDENCE: None

ADJOURNMENT 8:37 a.m.

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SCHEDULE NEXT MEETING June 1, September 7 and November 2 at 9 am.