

43 at RACQUET CLUB HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

February 16, 2019

CALL TO ORDER

Management called the meeting to order at 11:30 a.m. Board members in attendance were Brian Boyd and David Henry.

MINUTES

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

Treasurers report: In operating fund we have \$40,000+ and in reserves \$196,000+ for a total of \$238,000. We are on budget.

COMMITTEES: Randy reported solar inquires and fencing.

BUSINESS

FENCING UPDATE: Management is working on payment at this time from owners that provide acceptance.

LANDSCAPE: A motion to fill in missing plants from irrigation replacemeent, replacement DJ and fencing gravel was duly made, seconded and approved in the amount of \$8,000.

PAINTING OF OUTSIDE OF BLOCK WALL Bids were reviewed and a motion was duly made, seconded and approved for RBP for \$7,500 to paint Racquet Club wall only, all exterior gate on outside of complex and handrails.

HOMEOWNER COMMENTS: Homeowners discussed landscaping, irrigation, fencing and other misc items in a handout.

CORRESPONDENCE: No action needed.

ADJOURNMENT 12 :02 :

SCHEDULE NEXT MEETING Annual meeting on April 6th at 9 am.