

43 at RACQUET CLUB HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING

January 5, 2019

**CALL TO ORDER**

Management called the meeting to order at 9:06 a.m. Board members in attendance were Brian Boyd and David Henry.

**MINUTES**

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

**Treasurers report:** In operating fund we have \$24,700+ and in reserves \$193,839+ for a total of \$218,000.

**COMMITTEES:** Randy reported on door lock and bells.

**BUSINESS**

**FENCING UPDATE:** New management and staff at Allen fencing. They have a new man that is working on making corrections.

**IRRIGATION UPDATE:** Irrigation is complete..

**PAINTING OF OUTSIDE OF BLOCK WALL** Board directed management to get bids per their direction.

**LIGHTING :** A motion was duly made, seconded and approved to install plug for gardener to charge new electric blowers.

**DOOR LOCKS:** Committee provided pictures for doors locks, hinges and door bells for the website and homeowner information. Board will review and make recommendations.

**LAW FIRM:** A motion was duly made, seconded and approved to retain our same attorney with a new firm Delphi Law Group.

**CHRISTMAS DECOR:** A motion was duly made, seconded and approved to purchase 6 holiday wreaths for next years gates in the amount not to exceed \$300.

**GARAGE DOOR PADS:** A motion was duly made, seconded and approved to garage key pads on the stucco walls and to be painted color of stucco. Owners that have installed without permission will need to paint and supply application.

**LANDSCAPING:** A motion was duly made, seconded and approved to spend up to \$7,000 to re-landscape three areas at sign and front gate.

**HOMEOWNER COMMENTS:** Homeowners discussed landscaping, plastic fencing and Christmas decor.

**CORRESPONDENCE:** No action needed.

**ADJOURNMENT** the meeting was abruptly cut short due to an unruly homeowner 10:15

**SCHEDULE NEXT MEETING** Feb 19, at 9 am.