

43 at RACQUET CLUB HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

June 1, 2019

**CALL TO ORDER**

Management called the meeting to order at 9:00 a.m. Board members in attendance were Brian Boyd, Randy Sandstrom and David Henry.

**MINUTES**

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

**Treasurers report:** In operating fund we have \$32,000+ and in reserves \$198,000+ for a total of \$230,000.

**BUSINESS**

**Lighting:** Board review lighting proposal. Tabled

**Backflow:** Board discussed backflo covers and this was referred to Architectural committee.

**Common area landscaping:** We will move along with landscape upgrades as funds permit.

**Tree trimming:** Palms will be trimmed June/July.

**Common area block walls:** Estimates for walls inside and out for painting will be obtained.

**Painting of the interior gates:** Architectural committee will review gates and provide list of those that need to be painted.

**CORRESPONDENCE:** For board review only.

**HOMEOWNER COMMENTS:** Landscaping, minutes, painting, gardener and violations.

**ADJOURNMENT** 9:29 a.m. :

**SCHEDULE NEXT MEETING** September 7 and November 2 at 9 am.