

43 at RACQUET CLUB HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

October 5, 2019

CALL TO ORDER

Management called the meeting to order at 9:07 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 June, 2019.

Treasurers report: In operating fund we have \$33,000+ and in reserves \$204,000+ for a total of \$237,000. Board is review R&R's for changes that will be mailed to owners for a comment period. A motion was duly made, seconded and approved to treat Fines as dues and they will now be liened and charge late fees.

Architectural: Board is taking bids for panels at this time.

BUSINESS

Lighting: Board review lighting proposal and a motion was duly made, seconded and approved to terminate 3 phase and hire Brudvick Electric starting November 1st.

Wall Painting and landscaping: Board discussed wall painting bid in the amount of \$16,540 a motion to approve was duly made, seconded and approved. We will be continuing with the landscape approval in the amount of Approx. \$13,000.

Fence Post: Post are rusting though at the bottom. Tabled for further bids.

Budget: A motion was duly made, seconded and approve to accept as presented with no increase.

Reserves: A motion was duly made, seconded and approve to accept as presented.

CORRESPONDENCE: NONE.

HOMEOWNER COMMENTS: Landscaping, garage lights must be warm white and painting.

ADJOURNMENT 9:42 a.m. :

SCHEDULE NEXT MEETING Jan 11, 2020 at 9 am.