

43 at RACQUET CLUB HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

July 8, 2020

CALL TO ORDER

Management called the meeting to order at 9:02 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 January 11 and June 6 (subject homeowner approval).

Treasurers report: In operating fund we have \$22,000+ and in reserves \$184,000+ for a total of \$216,000 including prepaid. We are within budget.

BUSINESS

Rules and regs: A motion to approve parking rules after owner comment period. David will provide copy for website and HOA records.

Lighting: Board discussed lighting and we are using warm only no more than 35 watts or LED equivalent. A motion was duly made, seconded and approved to add two more up lights on exit side for ocotillos.

Plastic panels: Panels are in and we are waiting to schedule with painter that will paint the frames.

Landscaping update: Palm tree will be installed on the 20th of July. We have received payment to cover the cost from the insurance company.

Painting of the front gates: Motion was duly made, seconded and approved to spend up to \$1000 to paint front gate.

Annual meeting and election: Motion to approve new election rules and annual meeting will be April 3 2021, at 9 am. Location to be chosen.

CORRESPONDENCE: NONE.

HOMEOWNER COMMENTS: Painting, parking and trash.

ADJOURNMENT 10:02 a.m.

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SCHEDULE NEXT MEETING Sept. 9th at 9 am

Exec meeting followed to discuss homeowner violations.