

43 at RACQUET CLUB HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

September 17, 2020

CALL TO ORDER

Management called the meeting to order at 9:11 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 July 8, 2020

Treasurers report: In operating fund we have \$22,735+ and in reserves \$189,523+ for a total of \$224,644 including prepaid. We are within budget.

BUSINESS

Lighting: Board discussed lighting and we are using warm only. Ocotillos should be lighted separately. Randy and David will set meet with Leonard.

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

Tree Trimming: Tree will be severly trimmed back soon. They have become overgrown into buildings.

Grass seed: A motion was duly made, seconded and approve grass seed for park each year.

Budget: Motion was duly made, seconded and approved David's budget and the reserve study. We will reallocate reserve funds next meeting. Continue to fund street leaks.

Attorney: Motion to approve Epstein to be the new HOA attorney with no second motion fell to floor.

CORRESPONDENCE: NONE.

HOMEOWNER COMMENTS: Painting, trees and pets.

ADJOURNMENT 10:20 a.m. :

SCHEDULE NEXT MEETING