

43 at RACQUET CLUB HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
July 8, 2023

CALL TO ORDER Management called the meeting to order at 10:10 a.m. Board members in attendance were Randy Sandstrom, Matt Browning and David Henry.

MINUTES

A motion was duly made, seconded and approved the minutes for October 8, 22 and May 16,2023

TRESURERS REPORT

As of the end of June 2023 thereis \$12,661 in our general operating account and in our reserve \$254,659 account for a total of \$267,302. A motion to lien 504-380-026 was duly made, seconded and approved

BUSINESS

Overseeding park: Board discussed the severity of the drought and the impact it is having on the HOA landscape, especially the grass. A motion was duly made seconded and approved to seed the the park for the fall.

Parking : Board discussed the issues we are having with a homeowner that is posting autos with a warning not to park perpendicular on the west and east end of the park. Homeowners are upset with owner telling them what they can and cannot do in our HOA. They want the board to stop him. A motion was duly made, seconded and approved to change our rules and regulations stating that on the east and west end, all parking will remain the same, as it has been since our complex was built. A rule will be made, making it against the rules for a homeowner to post notice and harssing other owners. This will be sent out for the 28 day comment. We will also seek what other avenues we can take with HOA attorney.

Rules and regs: see above in parking.

Harassment and Legal: See under parking.

Special assessment: Tabled until we get the final cost.

Bookkeeper: Board reviewed new contract for CAFS with a \$50 monthly increase. A motion was duly made, seconded and approved.

Palm Tree trimming: Palm trees where trimmed by our gardeners at \$45 per palm tree. The other companies were \$50 per tree.

Annual meeting date: Board set the annual meeting for April 6th 2024 at 8:00 a.m..

CORRESPONDENCE: NONE.

HOMEOWNER COMMENTS: Many spoke about the issues we are having with parking and the person responsible for all the problems. Lighting at trash area and mailboxes. Trash cans gates banging in the wind. Lawsuit from owner for HOA and some owners.

ADJOURNMENT 11:36 a.m. **SCHEDULE NEXT MEETING** To be set.
Board met in Executive Session regarding ongoing legal issues.