

43 at RACQUET CLUB HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

November 11, 2023

CALL TO ORDER

Management called the meeting to order at 9:00 a.m. Board members in attendance were Randy Sandstorm, Matt Browning and David Henry.

MINUTES

A motion was duly made, seconded and approved the minutes for September 2022.

TRESURERS REPORT

As of the end of October 2023 there are \$10,000 in our general operating account and \$260,000 in our reserve account for a total of \$270,000.

BUSINESS

Special assessment: Tabled

Budget and reserve: Board reviewed documents. A motion was duly made, seconded and approved the reserve study and budget as presented.

Tree trimming: Board review tree trimming bids. A motion was duly made, seconded and approved the bid from Sunshine in the amount of \$6640.

Block wall touch up: Board reviewed bid to touch up the block walls in the amount of \$5800. Management to get one other bid and proceed with lowest bid.

New Bank: Board review letter from CAFS and a motion was duly made, seconded, and approve to change banks as requested.

Parking: A motion was duly made, seconded and approved to have strips painted to show direction to park in the amount of \$650.

CORRESPONDENCE: Rules, landscaping and parking.

HOMEOWNER COMMENTS:

ADJOURNMENT 9:47 a.m.

SCHEDULE NEXT MEETING .

Board met in Executive Session regarding ongoing legal issues.