

43 at RACQUET CLUB HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

February 10, 2024

CALL TO ORDER

Management called the meeting to order at 9:02 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 November 2023.

TRESURERS REPORT

As of the end of December 2023 there are \$17,000 in our general operating account and \$275,000 in our reserve account. When our CD expires we will move funds to smaller accounts.

BUSINESS

Election by acclamation: David Henry was placed on board by acclamation and a motion to seat David Henry was duly made, seconded and approved.

Rule change: Homeowner comment period passed and A motion was duly made, seconded and approved the new park rules are adopted.

Grass fertilizer: Board reviewed grass fertiliser . A motion was duly made, seconded and approved the bid from \$850 from our gardeners.

Replace dog station: Board reviewed bid to replace dog station that we kicked over. A motion was duly made, seconded and approved for \$850.

DG replacement: Tabled

Completion of drains: The rest of the drains on exterior of letter from CAFS and a motion was duly made, seconded, and approve to change banks as requested.

Wall touch up : Board reviewed bids. A motion was duly made, seconded and approved to touch up exterior walls in the amount of \$4,500.

CORRESPONDENCE: none

HOMEOWNER COMMENTS: Tree, landscaping and cages

ADJOURNMENT 10:09 a.m.

SCHEDULE NEXT MEETING .