

Board of Director Meeting Minutes March 22, 2018



1. Call to Order: 6:51 PM
2. Attendance: Guy McTheny, Dee Spicer, Sheila from Rossetti Management
3. Prior Meeting Minutes: Approved
4. Financial Report: Approved
5. Old Business: none
6. New Business:
 - a. Lot 76, request paint colors. Approved
 - b. Lot 156, requests to add Patio Cover. Approved if it is Verify edge of house with cover is next to street. If not, need neighbor's written consent.
 - c. Lot 175 requests tree on HOA property outside of fence be removed. Declined.
 - d. Discuss if Tract C (22nd street wash) needs regular landscaping. Sheila to get bid for cleaning up trees.
 - e. Discuss if Tract C needs No Trespassing signs or For Residents Only signs. Agreed to get No Trespassing signs for each entrance.
 - f. Request from Tim for formal bidding on landscape bids in future. Sheila to send copy of current template for review and comment.
7. Adjournment: 7:45
8. Next Meeting May 17th @ Guy's house
9. Executive Session followed:
 - a. Review and discuss delinquent accounts:
 -) 3 accounts to be sent to small claims court
 -) 14 accounts to be send attorney letters