

Board of Director Meeting Minutes May 17, 2018



1. Call to Order: 6:30 PM
2. Attendance: Guy McTheny, Dee Spicer, Tim Burke, Sheila from Rossetti Management
3. Prior Meeting Minutes: Approved
4. Financial Report: Approved: It was noted that expenses are considerably over budget at this time. Requested that Rossetti Management make a concentrated effort to collect small accounts by month end.
5. Old Business:
 - a. Tract C Clean Up. Discussed finishing Tract O and then working on Tract L before working on Tract C. Sheila to request bid for O and L be split out. Tract C will be divided into three parts and bid also split out. This is to better manage the expense against income.
 - b. Tract C No Trespassing Signs. To lower liability to the HOA and allow police to act without further HOA approval, signs must be at the entrances to each wash and be per police specifications. Estimated the we need about 16 signs for a cost of about \$500. Sheila to review each area to see where new stakes are needed and if any existing signs are legible. Ask Ryan to install.
 - c. Tim's Request for formal bidding on Landscape bids in future. Sheila to provide plot map with each tract designated.
6. New Business:
 - a. Change Request Lot #13: Requested door color too dark for house color scheme. Suggest adding a security door that will protect the paint and finish of the door.
 - b. Change Request Lot #351: Add solid patio cover on back of home. Color to be beige to match home. Approved.
 - c. Lot 298 asking for permission for another medical waiver to park on street in front of home. Request reason that car cannot be parked either in garage or in driveway.
 - d. Discussed whether the aging report can be published in an HOA newsletter. Guy to check if action is within privacy laws and if so, what can and cannot be included in the published report.
7. Adjournment: 8:00 PM
8. Next Meeting August 16th @ Tim's house