



April 05 2018 Board of Directors Minutes

1. John called the meeting to order at 6:32 noting a quorum was present; Richard, Denise, Paul, David and John were present
2. Paul made a motion to accept the February minutes as read and David seconded
3. Paul presented the Treasurers report which was uneventful as he said we paid a few items this month and generally expenses were quite light. There remains 10 Homeowners with unpaid balances for various reasons Paul continues to negotiate with folks looking to complete collections in the next 4 to 6 weeks. Our new money market account that Paul switched us to has increased our rate of return significantly.
4. Irrigation Report – Denise reported we have a main line broke so the irrigation system is off, she’s working to get it fixed as quickly as possible.
5. Landscape Report - We had a lengthy discussion about tree maintenance. Denise and John will review on Saturday about maintenance in the tot lot and the dead tree in front of the bike path check sidewalk per David in front of Cypress Landing its raised up about 3 “. John asked that we plant live oaks where we are missing or have holes on the main road. Denise suggested we maintain what we currently have before we invest in new trees. Upon John & Denise’s inspections Denise to procure bids for pruning the Live Oaks that require it and review at the next meeting if available by then.
6. Compliance – Richard had no new compliance issues to report
7. David no outstanding ARC requests to process.

8. Election of 2018 Officers. I made a motion to nominate Mike as Secretary the board approved it unanimously. Paul accepted the nomination for treasurer and it was unanimously accepted. John accepted the nomination as President and it was also accepted. David ,Richard and Denise graciously accepted the continuance of their Chairmanships of ARC ,Compliance , landscape and Irrigation committee's respectively.
9. John Adjourned the meeting at 7:15