

## Feburary 23, 2017 6:30 p.m. Board Meeting Minutes

- 1. Call to Order 6:30p.m.
  - With a quorum noted, the meeting was called to order by Chrissy Rasché.
    Present were Chrissy Rasché, Steven Williams and Martin Dinstuhl, Board members; Cassandra Lacey, Associa Management
- 2. Committee Reports
  - ACC: No discussion
  - M&S: No discussion
  - Publicity: No discussion
  - Social: No discussion
- 3. Old Business
  - Dead trees on the corner of Scofield Ridge / Equestrian
- 4. New Business
  - New bids for various services were reviewed
  - Invoices for previous work were reviewed. Associa will follow up with vendors.
- 5. Action Items
  - Minutes from the January, 2017 meeting were approved
  - Discussion / planning of annual meeting
- 6. Meeting was adjourned at 6:50 p.m.
- 7. Executive Session was started at 7:00 p.m.
  - The board met privately to discuss delinquent accounts
  - Accounts currently in collections were updated
  - Other issues related to Associa Management services
  - Executive session was adjourned at 7:33 p.m.