



June 22, 2017
6:30 p.m.
Board Meeting Minutes

1. Call to Order
 - a. With a quorum present, the meeting was called to order at 6:30 pm. The following people were present:
 - i. Chrissy Rasché– Board Member
 - ii. Steven Williams – Board Member
 - iii. Martin Dinstuhl – Board Member
 - iv. Rajeed Thomas - Guest
 - v. Cassandra Lacy – Associa Management
2. Homeowner forum
 - a. Mark B. – complaint about lights in neighbor’s back yard
3. Old Business
 - a. New monument wall – has been completed
 - b. Railroad tie retaining wall – has been completed
 - c. Request has been made for a new light over the mailboxes at Range Horse to COA.
 - d. Request has been made for a pedestrian crossing light at SRP and Winwick.
 - e. Associa to follow up on a refund re: mailing expenses for annual meeting
 - f. Insurance – bids have been received. Associa will distribute info to board.
 - g. Pool keys turned off for disruptive residents.
4. New Business
 - a. Email blast for ADP meeting on 6/26/17
 - b. Reserve study followup – study not received. Associa had not paid retainer.
 - c. Alcohol at the pool – how to enforce
 - d. Signs at the pool
5. Action Items
 - a. Approve minutes from May 2017
 - b. Board reviewed financials for May 2017
6. Next Meeting Date & Location
 - a. Monthly meeting – Thursday, July 13, 2017 Beck and Co.8403 Shoal Creek
7. Adjourned at 7:34 pm
8. Executive Session started at 7:34 pm
 - a. Board reviewed delinquency list / ACC requests
 - b. Board reviewed accounts in collection
 - c. Executive session ended at 7:46 pm