



May 25, 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 Rasche – Board Member
 - ii. Steven Williams – Board Member
 - iii. Martin Dinstuhl – Board Member
 - iv. Rajeed Thomas - Guest
 - v. Cassandra Lacy – Associa Management
2. Old Business
 - a. Monument Sign – bids have been received for painting the lettering (includes pressure washing) – decided to go with Carnival Custom Painting (Associa will follow up)
 - b. New monument wall – bids have been received. Board requests one more bid to make a good decision.
 - c. Railroad tie retaining wall – bids have been received
 - d. Trespassing Signs – Signs have been ordered, a proof is on the way.
 - e. Mailer to remind homeowners of basic rules (ACC approval, trash cans, pool rules, etc)
 - f. Weeds – code enforcement was notified; the weeds had been cut.
 - g. Request has been made for a new city light over the mailboxes.
 - h. Request has been made for a crossing light at SRP and Winwick Way.
 - i. Hole in the roof of the pool covering still needs to be addressed.
 - j. Associa to follow up on a refund re: mailing expenses for annual meeting for the duplicate mailing.
 - k. Insurance – bids have been received. Associa will distribute info to board.
 - l. Pool keys turned off for disruptive residents.
3. New Business
 - a. Next meeting is Thursday, June 22 2017
4. Action Items
 - a. Approve minutes from April 2017
 - b. Associa will follow up with Farmers Insurance
 - c. Board reviewed financials for February 2017
5. Next Meeting Date & Location
 - a. Monthly meeting – Thursday, June 22, 2017
6. Adjourned at 7:29 pm
7. Executive Session started at 7:29 pm
 - a. Board reviewed delinquency list / ACC requests
 - b. Board reviewed accounts in collection
 - c. Discussion of possible alternative modes of CCR compliance (code enforcement, etc)
 - d. Executive session ended at 7:55 pm

8.