

November 17, 2016 6:30 p.m. Board Meeting Minutes

6:31 pm

With a quorum noted, the meeting was called to order by Chrissy Rasché.

Present were Chrissy Rasché, Steven Williams and Martin Dinstuhl, Board members; Marlo Kelley, Property Manager, Associa Management and Cassandra Lacey, Associa Management

Homeowners Forum

There were no homeowners present.

Review and approve prior meeting minutes:

Minutes from the Oct 2016 meeting were approved.

Financials

Financials for October, 2016, were not available. Marlo Kelley will email the BOD the

completed statement when ready.

Old Business

Waiting on a response to a query regarding warranty information on tree trimming in public

areas.

New Business

Discussion of lifeguards - getting new bids.

Grounds

Pool: None

Playground/Park: None Median: See above

Committee Updates

ACC: No discussion M&S: No discussion Publicity: No discussion Social: No discussion

Neighborhood Watch: No discussion

Upcoming Meetings

December 15, 2016 at 6:30 pm.

6:54 pm:

Adjournment of general session was motioned by Chrissy Rasché and seconded by

Steven Williams

6:54 p.m:

Executive session was called to order by Chrissy Rasché. A quorum was still present.

Oral summary of executive session

The Board reviewed the Delinquent Accounts List.

Executive session was adjourned at 7:05 pm.