



BECK AND COMPANY

October 19, 2017

6:00 pm

Board Meeting Minutes

1. Call to Order

- a. With a quorum present, the meeting was called to order at 6:01 pm. The following people were present:
 - i. Chrissy Rasché – Board Member
 - ii. Rajeed Thomas – Board Member
 - iii. Martin Dinstuhl – Board Member
 - iv. Steven Williams – Board Member
 - v. Nicole Fousek - Beck Management.

2. Approval of meeting minutes

- a. September 2017 minutes approved
- b. August 2017 Amended minutes approved.

3. Management Report

- a. New manager introduction – Nicole Fousek
- b. Report from Beck on fines being added to SmartWebs
- c.

4. Old Business

- a. Violation drives
 - i. Overdue issues with neglected properties to be addressed on next drive
 - ii. Code enforcement will be engaged if needed
- b. Pool will close for the season on October 26, 2017
 - i. Pool repairs will be done after pool has closed
- c. Mailboxes have been installed; homeowners are still claiming their new keys

5. Committee Report

- a. Pool – \$400 was given for a new lap rope
- b. Maintenance & Safety – Christmas light contest before Christmas
- c. Social – Costume party on the 29th from 2-4pm at the Creole Cul-De-Sac
- d. ACC – no issues
- e. Neighborhood Watch – new chairman needed

6. New Business

- a. Request that accounting alert the board when a particular item is close to being on budget
- b. Fencecrete repair – two fences on Scofield Ridge that need repair / additional support
- c. Perennials vs Annuals for 16 beds
 - i. Bid received from Hess Lawns for replacement
 - ii. Replacement will prevent future maintenance

7. Adjourn at 6:37 pm

8. Call to order of Executive Session – 6:37pm. A Board quorum was still present

- a. Financials were reviewed by the board
- b. Delinquent accounts were reviewed
- c. Playground safety issues – trespassers. Gate?
- d. Next Board meeting –November 16, 2017
- e. Secretary will provide the annual meeting minutes
- f. Adjourn – 7:05 pm