

January 28, 2016
6:30 p.m.
Board Meeting Minutes

6:30 pm With a quorum noted, the meeting was called to order by Carey Rouse. Present were Carey Rouse, Steven Williams and Chrissy Rasché, Board members; Marlo Kelley, Property Manager, Associa Management

6:30 pm Executive Session

Homeowner Hearings/ Concerns: One homeowner was present to discuss his account and one homeowner discussed his account via conference call.

6:55 pm Call to order of general session

Review and approve prior meeting minutes:

Carey Rouse motioned to approve the December, 2015 Board of Directors (Board) meeting minutes. Chrissy Rasché seconded the motion. The motioned carried. Carey Rouse will upload the minutes to the website.

Financials

Financials for December, 2015 were reviewed. The Board found the report acceptable.

Old Business

Marlo Kelley gave an update on the progress of the pool replaster repair.

New Business

There was no new business to discuss.

Grounds

Pool: No discussion
New: See above.
Playground/Park: No discussion

Committee Updates

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



Upcoming Meetings

February 25, 2016 at 6:30 pm.

Carey Rouse will update the website calendar.

7:05 pm: Adjournment of general session was motioned by Carey Rouse and seconded by Chrissy Rasché

7:05 p.m. Executive session was called to order by Carey Rouse. A quorum was still present.

Oral summary of executive session

The Board reviewed the Delinquent Accounts List.

Executive session was adjourned at 7:27 pm.