

February 25, 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

Review and approve prior meeting minutes:
Carey Rouse motioned to approve the January, 2016 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 January, 2016, were reviewed. The Board had a question regarding the Reserve Fund. Marlo Kelley will research this and email the Board with the answer.

Old Business

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

New Business

The Board discussed any problems with opening the pool early and decided to open the pool on March 12th, in time for spring break. Carey Rouse will update the information to the website.

Plans were discussed for the Annual Homeowner's Meeting. Marlo Kelley will make reservations at the Boy Scout Center, same as last year.

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

March 24, 2016 at 6:30 pm.



Carey Rouse will update the website calendar.

6:58 pm: Adjournment of general session was motioned by Carey Rouse and seconded by Chrissy Rasché

6:59 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 and discussed one homeowner's concern.

Executive session was adjourned at 7:18 pm.