

March 22, 2018 6:00 pm Board Meeting Minutes

1. Call to Order

- a. With a quorum present, the meeting was called to order at 6:00 pm. The following people were present:
 - i. Chrissy Rasché President
 - ii. Rajeed Thomas Treasurer
 - iii. Martin Dinstuhl Secretary
 - iv. Nicole Fousek Manager, Beck Management
- 2. Approval of meeting minutes

February 2018 minutes approved

- 3. Old Business
 - a. Security Patrols board decided not to have HOA-sponsored security patrols due to liability reasons
- 4. Committee Report
 - a. Pool None
 - b. Maintenance & Safety None
 - c. Social None
 - d. ACC None
 - e. Neighborhood Watch New chair Brian Weatherall
- 5. New Business
 - a. Paving Bids reviewed by the board
- 6. Annual meeting is scheduled for April 12 2018. Adjourn at 6:14 pm
- 7. Executive session started at 6:14. A quorum was still present
 - a. Delinquent balances reviewed
 - b. Pool cleaning issues are worse. New company starts at the end of March, 2018.
 - c. Pool badges the Board decided to issue new pool badges.
 - d. Executive session ended at 6:46 pm