



June 23, 2016

6:30 p.m.

Board Meeting Minutes

6:30 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, Pool Committee Tomas Louda

Homeowners Forum

There were no homeowners present to discuss problems. There were homeowners present to take part in the general meeting discussion.

Review prior meeting minutes: the minutes were not approved as written. Martin Dinstuhl will resubmit the minutes.

Financials

Financials for June, 2016, were not available at this time.

Old Business

No old business.

New Business

The Board, along with the attending homeowners and pool chair, discussed the ongoing vandalism at the pool. Tomas will compose a letter for Marlo Kelley to email blast to the residents regarding the damage at the pool. The Board discussed the installation of security cameras for the pool areas.

The Board discussed adopting a new pool policy for private parties. Marlo Kelley will update the forms and email them to the Board for approval.

The Board discussed the new Chevron Food Mart opening on SRP and Howard Lane. The decision was made not to spend lots of dollars on something we could not win. It was noted this company already had COA permits.

The Board discussed the need for a 'crossing light' at the corner of Winwick Way and SRP. Chrissy Rasché will contact COA and move forward on this.

Grounds

Pool: Please 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

July 27, 2016 at 6:30 pm.

Chrissy Rasché will update the website calendar.

7:07 pm: Adjournment of general session was motioned by Chrissy Rasché and seconded by Martin Dinstuhl

7:05 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 7:31 pm.