



BECK AND COMPANY

May 24, 2018
6:00 pm
Board Meeting Minutes

Call to Order

With a quorum present, the meeting was called to order at 6:00 pm. The following people were present:

Chrissy Rasché – President
Rajeev Thomas – Treasurer
Martin Dinstuhl – Vice president
Nicole Fousek – Manager, Beck Management
Gregg Caswell - attending from ACC

There were no homeowners present for the Homeowner Forum

Approval of meeting minutes

The March, 2018, minutes were approved by unanimous consent.

Old Business

Martin Dinstuhl, Secretary, ratified the votes of the Annual Meeting.
Parking lot resurfacing job has been completed.

Committee Reports

Pool – The new lane rope has been installed. Lifeguards are scheduled for Thursday through Sunday.
Maintenance & Safety – Chrissy scheduled a playground inspection for next week.
Social – None
ACC – Greg gave a report summary of how many projects were in queue and had been approved.
Neighborhood Watch – None

New Business

Financials were reviewed and discussed.
The Board voted unanimously to hire pool monitors to fill in on days the lifeguards are not scheduled.
Nicole is contacting fencing companies to obtain bids for fence replacement around the pool area.

Next Board meeting is scheduled for Wednesday, June 20, 2018, at 6:00 pm. The Board adjourned the general session at 6:38 pm

Executive session was called to order at 6:39 pm. A Board quorum is still present.

- a. Delinquent balances were reviewed

b. Executive session ended at 6:59pm