



**Board of Directors Agenda  
December 16, 2015**

Present: Amy Deslattes, Marcus Harris, Tim Lovell, Jarod Moore, Robert Vannoy

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1. Approve Minutes 12/2/2015-
  - a. Tim motions to approve with corrections, Jarod seconds, all in favor
  
2. Approval of December 1st-15th invoices for payment
  - a. Bobby motions to pay invoices submitted to Select Properties, Jarod seconds, all in favor
  
3. Lawn Care/Landscaping Quotes/Bids -
  - a. Tim motions to accept the bid from Charles Billeaud for lawn care, Jarod seconds, all in favor
  - b. Jarod will request a formal contract and proof of insurance for next meeting
  
4. Insurance Quotes/Bids -
  - a. Bobby motions to accept bid from DJW insurance for property insurance, Marcus seconds, all in favor
  - b. Marcus will get application for signature and Amy will finalize
  
5. ACC Requests-
  - a. Bobby motions to set definition for minimum standards on storage buildings and sheds, Tim seconds, all in favor
  - b. **Building Improvements (storage sheds):** (4.15) Setbacks for improvements shall be modified to meet City of Broussard requirement of 5 feet for rear setbacks. (This is an approved shed/storage building variance to the 10 feet rear setback in covenants.)(3.05) The exterior on each improvement shall be constructed entirely of materials approved in advance by the Architectural Control Committee. As such, sheds or storage buildings must meet the following requirements: 1) siding shall be the same construction as house, lapboard or hardiplank; 2) paint color shall match dwelling; 3) roof shall be constructed with same shingles as dwelling; 4) if improvement does not meet the seven-on-twelve requirement, no more than 15" of wall may be visible over fence.

6. Notice of Violations letter
  - a. Marcus motions to send out letter of most common violations, Jarod seconds, all in favor
7. Set Open HOA Meeting for January 20 at Broussard Civic Center on Heart D Farm Rd.
8. Next Board Meeting December 30, 2015
9. Adjournment- Tim motions, Bobby seconds, all in favor