



Board of Directors Minutes

December 30, 2015

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

1. Approval of Contract for Lawn Care with Charles Billeaud- Board Action
 - a. Amy signed contract per motion 12/16/2015 meeting
2. Approve Minutes 12/16/2015-
 - a. Motion by Robert Vannoy, Second by Marcus Harris, all in favor
3. Approve Contract for Landscaping with Charles Billeaud-
 - a. Three bids considered with Billeaud submitting lowest bid and most services
 - b. Motion by Tim Lovell to accept contract for landscaping, Second by Marcus Harris, All in favor
4. Approval of Violations notice and procedures for mailout-
 - a. Review of list of common violations being reported; request to mail to residents
 - b. Motion by Marcus to send to residents and post on website, second by Tim, all in favor
5. Committee Reports:
 - a. ACC- Tim
 - i. no new requests
 - ii. Further Discussion later with Homeowner's who have previously submitted; waiting on further information
 - a. Commons Areas-Jarod
 - i. Former landscape architect not responding; Jarod requests permission to purchase supplies and complete job
 - ii. Looking into Playground Equipment; board reviewed Pitre playsets
 - b. Communications-Bobby
 - i. Reimburse Amy for Signs for HOA Meeting up to \$150. Motion by Robert Vannoy, Second by Marcus Harris, all in favor
 - ii. website released via Facebook and letter

- iii. Amy will send email notice for meeting to all who've signed up for email notifications

 - c. Socials-Amy
 - i. organizing Social committee group to survey interest

 - d. Violations-Marcus
 - i. notice sent out to all residents for common violations
 - ii. notice sent to CA homes for Birchview house with tall grass
6. Set Agenda for Open HOA Meeting for January 20
7. Set Next Board Meeting for January 13 Or January 19 depending on Schedules