



**Board of Directors Agenda**

**March 23, 2016**

Present: Amy, Tim, Marcus

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1. Approval of Minutes February 24, 2016
  - a. Marcus motions to approve, Tim seconds, all in favor
2. Approval of Financials
  - a. Tim motions to accept and pay March bills, Marcus seconds, all in favor
3. Process for collecting of HOA Votes--discussion
  - a. Tim motions to call a special meeting on March 31 to review articles and draft process, Marcus second, all in favor
4. Welcome Packets--draft and discussion
  - a. Marcus motions to accept Welcome Packet draft with revisions and provide copies to committee members for disbursement to new residents, Tim seconds, all in favor
5. Committee Reports:
  - a. ACC- Tim
    - i. review and approval policy
    - ii. record of email approvals February 23 to March 22
      1. Marcus motions to accept and record approvals that were conducted via email, Tim 2nds, all in favor
      2. 112 Turnmill
      3. 125 Cane Creek
    - iii. update on pending requests
      1. 109 Cane Creek-pending resubmission
      2. 113 Cane Creek-pending resubmission
      3. 109 Autumn Brook-pending resubmission
    - iv. Consideration of 114 Heron Point request
      1. After review of materials and layout, Tim motions to approve, Marcus 2nds, all in favor
    - v. Update on Storage Shed violations
      1. Tim met with Broussard permit office, city councilman (who then met with city attorney), and developer--5' setbacks are firm

- a. Commons Areas-Jarod
  - i. fountain and pond updates
  - ii. landscaping updates
    - 1. Spring color being installed
    - 2. Grass near ponds being maintained
  - iii. Speed limit signs
    - 1. Resident requested decorative speed limit signs. City requirements are for standard recognizable signs on city-owned streets
    - 2. Amy will contact police chief and discuss possible signs at each entry to subdivision
  
- b. Communications-Amy
  - i. Discussion of community garage sale for several purposes
    - 1. Will attract more buyers if the sale is open to entire neighborhood
    - 2. Will encourage residents to host any sales on days when higher numbers of shoppers will be in area
    - 3. Will deter unwanted looters from scoping out residential property
    - 4. Amy will bring to residents at April meeting to set date
  
- c. Socials-Amy
  - i. Easter Egg hunt updates--March 26 @ 11:00
    - 1. Donation of \$200 by Sugar Mill Ventures to purchase eggs, candy, and prizes for hunt
    - 2. Donation of stakes and flagging tape by Stines
    - 3. Donations of cupcakes and finger foods by various residents
    - 4. Egg stuffing will be Thursday, March 24 at Amy's house
    - 5. Set up will be Saturday, March 26 at 9:30
  
- d. Violations-Marcus
  - i. Updates on reminder notices
    - 1. Notices were sent to residents who had been identified by Violation Committee of a possible violation to covenants. No fines were issued, only a reminder of the covenant and the notification of grace period ending.
  - ii. Approval of Violations Form
    - 1. Discussion and review of Violation Notice and Fine draft copy. Marcus motions to approve, Tim seconds, all in favor
    - 2. Email will be sent to residents who volunteered to serve on violation committee to review the procedure for reporting to encourage consistency in record keeping
    - 3. Grace period for non-ACC issues ends on April 1. ACC related issues (fences and sheds) have until May 1 to correct or get ACC approval for modifications.

6. Set Next Board Meeting--Tuesday, April 26
7. Set April Open HOA Meeting-Thursday, April 28
8. Marcus motions to adjourn, Bobby seconds, all in favor