



Board of Directors Agenda

April 26, 2016

Present: Amy, Bobby, Tim, Marcus

1. Approval of Minutes March 23, 2016
 - a. Tim motions to approve, Marcus seconds, all in favor

2. Approval of Financials
 - a. Marcus motions to proceed with demand letters for homeowners who are delinquent in HOA assessments, Bobby seconds, all in favor

3. Update from legal counsel
 - a. Review of ACC policy is in alignment with covenants
 - b. Board is within rights to require adherence to construction materials
 - c. Covenants require ACC approval for all new construction and lot improvements

4. Committee Reports:
 - a. ACC- Tim
 - i. record of email approvals March 23 to April 26
 1. Bobby motions to accept record of email approvals, Marcus seconds, all in favor
 2. 125 Cane Creek
 3. 404 Birchview
 4. 117 Cane Creek
 5. 109 Autumn Brook
 6. 123 Autumn Brook
 7. 108 Cane Creek
 8. 126 Cane Creek
 - ii. Consideration to remove ACC violation fine for construction post Jan. 1 letter and notice; 3 votes to keep fine in place
 - a. Commons Areas-Jarod
 - i. landscaping budget will be revisited at end of May
 - ii. Damage to commons areas
 - iii. Amy will get quotes on permanent signs for HOA entrances

- b. Communications-Amy
 - i. Open HOA meeting notices placed in email and at subdivision entrances
 - ii. Mayor, Chief Decou, and Councilman Higgenbotham invited

 - c. Socials-Amy
 - i. Easter Egg hunt update
 - 1. Approx. 40 families
 - ii. 4th of July--fireworks not sponsored by HOA but will allow residents to make announcement at open meeting

 - d. Violations-Marcus
 - i. Review of current and pending violations
 - 1. Notices sent for trashcans, satellite dishes, parking
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- 5. Set Agenda for Open HOA Meeting
 - a. Committee reports
 - b. Garage sale
 - c. Fireworks notice
 - d. Financial reports
 - 6. Set Next Board Meeting--May 23 6:30
 - 7. Adjourn