



**Board of Directors Agenda**

**May 23, 2016**

Attended by Amy Deslattes, Marcus Harris, Tim Lovell, Bobby Vannoy

Absent: Jarod Moore

---

1. Approval of Minutes April 26, 2016; Marcus motions to approve, Jarod seconds
2. Approval of Financials
  - a. 7 liens filed for non-payment of dues; homeowners were sent a final demand letter ten days prior to filing with clerk of court
3. Update from legal counsel
  - a. Preparation of legal opinion letters reviewed
  - b. Board by-laws/handbook shared with legal council for review
4. Committee Reports:
  - a. ACC- Tim
    - i. Pool policies- covenants state all improvements so the opinion of the board is to use ACC request for both in-ground and above-ground pools with the main concern being adequate and appropriate drainage to as not to affect neighboring properties
    - ii. Tim will talk to Brian about fences on backside of Birchview to ensure they will not be closer than 20' to front of road
  - a. Commons Areas-Jarod
    - i. Olivier's repaired water-line leaks but still having trouble with manifold
    - ii. Pump on rock waterfall fountain is out; will consult electrician for repair
    - iii. Sprayed fungicide and fertilizer on trees in commons areas
    - iv. Concerns about walkway extension and bridge into neighborhood; would like clarification from developer on how this is being handled
  - b. Communications-Amy
    - i. Reminder of garage sale June 4 and advertising
  - c. Violations-Marcus
    - i. Review of current and pending violations
5. Set Next Board Meeting- June 8th at 6:30 (tentative July 12th or 13th)
6. Adjourn- Jarod motions, Marcus seconds, all in favor