



Board of Directors Agenda

June 8, 2016

Attending: Amy Deslattes, Marcus Harris, Tim Lovell, Jarod Moore, Bobby Vannoy

1. Approval of Minutes May 23, 2016--tabled for review next meeting
2. Approval of Financials-Select Properties will continue to forward copies of monthly utility bills for review; regularly scheduled, pre-approved invoices will not be forwarded.
3. Update from legal counsel- letters of opinion ready to send; final approval to be given by end of week.
4. Committee Reports:
 - a. ACC- Tim
 - i. Bobby motions to accept record of email approvals May 23- June 8, 2016 into minutes, Marcus seconds, all in favor.
 1. 113 Cane Creek
 2. 120 Cane Creek
 3. 116 Cane Creek
 4. 206 Birchview
 - ii. Concerns about residents submitting for new ACC requests when previous ACC violations have not yet been addressed; will review with attorney
 - a. Commons Areas-Jarod
 - i. Additional maintenance costs incurred through treating tree fungus, repairing waterfall fountain, and broken pipes
 - ii. Will meet with landscape provider to discuss cutting down on fall color replacement pending evaluation of finances in September
 - iii. Moving timers on pond fountains to turn off 6 hrs/day; will eventually need to get electrician to look at GFI on fountains that keep flipping breakers
 - b. Communications-Amy
 - i. Signage--researching and pricing signage for subdivision entrance to notify of HOA and covenants

- ii. Motion by Marcus to replace current agent with Graham Arnold as agent on file with Secretary of State. Bobby seconded, all in favor.
- iii. Email to residents to notify of waterfall fountain repairs and pond fountain off-hours

c. Violations-Marcus

- i. Review of current and pending violations

- 5. Set Next Board Meeting- July 11th or 13th (check for availability)
- 6. Adjourn; Jarod motions to adjourn, Marcus seconds, all in favor