



**Board of Directors Agenda**

**July 13, 2016**

Present: Amy, Tim, Bobby, Marcus, and Graham

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1. Approval of Minutes May 23, 2016 and June 8, 2016; motion by Marcus, second by Tim, all in favor
2. Approval of Financials
  - a. Lien request for consideration-legal fees have already been accumulated; resident will be offered payment plan to come up-to-date on dues and legal fees and then lien will be removed
3. Update from legal counsel
  - a. Response from opinion letter for board consideration
4. Committee Reports:
  - a. ACC- Tim
    - i. Outstanding shed issue legal response provided
    - ii. record of email approvals June 8 - July 13, 2016
      1. 107 Cane Creek
      2. 121 Turnmill
      3. 120 Turnmill
      4. 125 Cane Creek
  - a. Commons Areas-Jarod
    - i. Will request lawncare lower blades for next cuts
    - ii. Developers indicated Phase 3 would be cut every two weeks and Phase 4 would be bush hogged
  - b. Communications-Amy
    - i. Request of sign for waterfalls to indicate no climbing
    - ii. Estimate cost of entry signs for notification of covenants at \$40 each
  - c. Violations-Marcus
    - i. Review of current and pending violations
5. Set Next Board Meeting for Aug. 11 and next open meeting for week of Aug. 23
6. Adjourn- motion by Marcus, second by Bobby