



**Board of Directors Agenda  
Minutes from August 11, 2016**

Present: Amy, Tim, Jarod, Bobby, Marcus

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1. Approval of Minutes July 13, 2016 - Bobby motions to accept, Jarod 2nds, all in favor
2. Approval of Financials
  - a. Review of monthly utilities--Jarod compared utilities bills across months to look for inaccuracies after water leak; all appear normal
  - b. 101 Old Cypress is under bank ownership; they have taken over lawn maintenance
  - c. Will ask Beth for a quarterly update
3. Committee Reports:
  - a. ACC- Tim
    - i. record of email approvals July 14- August 11, 2016; Bobby motions to approve, Jarod 2nds, all in favor
      1. 106 Autumn Brook
      2. 300 Birchview
      3. 120 Turnmill
    - ii. Will request board attorney to write response letter regarding two sheds not in compliance
  - a. Commons Areas-Jarod
    - i. Jarod requests authorization to have Pat Hebert look at middle two pumps
    - ii. LED lights for fountain were unavailable; replaced with halogen
    - iii. Randy House suggests that we form a fountain committee to upkeep waterfall
    - iv. Moved tree tie-downs at fountain
    - v. Increased traffic with construction
  - b. Communications-Amy
    - i. Open Meeting scheduled for August 23 pending building availability
  - c. Violations-Marcus
    - i. Review of current and pending violations

1. One house painted without ACC approval; board will review paint colors to check for compliance to subdivision guidelines
2. Consideration of removing a parking violation (not a resident vehicle, but an overnight guest) Bobby motions to remove, Tim 2nds, all in favor
4. Set Next Board Meeting--Sept. 7
5. Adjourn