



Board of Directors Minutes

November 15, 2016

Present: Amy Deslattes, Marcus Harris, Jarod Moore, Louvy LeJeune, Felicia Savoie

1. Approval of Minutes October 6, 2016 -Marcus motions to approve, Jarod seconds, all in favor
2. 2017 Confidentiality statements- signed by 2017 board members (Amy Deslattes, Marcus Harris, Louvy LeJeune, Felicia Savoie, Bobby Vannoy)
3. Approval of Financials
 - a. Budget 2017
 - i. Concerns about inherited budget shortfall from 2015 that is still affecting annual budget
 - ii. Concerns about cost of property insurance being higher than what was projected in 2016 budget while under the insurance of developer
 - iii. Concerns about meeting needs for lawn cutting; request from many to increase to at least 3 cuts per week over growing months
 - iv. Concerns about adding additional fencing to close off gap at coulee and repair damaged fence posts
 - v. Concerns about adding additional color change in landscaping (2 changes per year rather than one)
 - b. Dues 2017
 - i. Proposal to reinstitute the \$100 dues that was removed by developer prior to turning over association (would make dues \$375/\$475 per year
 - ii. Proposal to institute a semi-annual billing process to lighten financial obligation expected during holiday season
 - iii. Proposal to hold Open HOA meeting to review financials, present budget and proposal for dues increase
4. Committee Reports:
 - a. ACC- Louvy
 - i. record of email approvals October 6- November 11, 2016-Marcus motions to accept into minutes, Felicia seconds, all in favor
 1. 106 Majestic Oaks
 - ii. Louvy will get with Tim to verify procedures for documenting ACC requests

- a. Commons Areas-Jarod
 - i. Wasps have set up nests in the electrical box at round about
 - ii. LEDs on landscaping are out
 - iii. Will get with Mouton about housing on lights
 - iv. Will request quote from electrician for GFI upgrade on pond fountains
 - v. Bobby will initiate bid collection for groundskeeping

 - b. Communications-Amy
 - i. Will prepare statement to announce new board members and Open HOA meeting once date is confirmed
 - ii. Will prepare announcement for dues justification
 - iii. Will book Civic Center and order notification signs
 - iv. Will add Felicia to email list
 - v. Will call Sugar Mill Ventures for update on financial status and request for increase in dues
 - vi. Will begin bid collection for bookkeeping in expectation of semi-annual billing cycle

 - c. Violations-Marcus
 - i. Review of current and pending violations
 - ii. Will seek co-chair to assist in recording and processing of submitted violations
5. Set Next Board Meeting for Dec. 13 at 6:00
6. Adjourn--Louv motions, Marcus seconds, all in favor