



**Board of Directors Agenda
Minutes from January 9, 2017**

Present: Amy Deslattes, Louvy LeJeune, Felicia Savoie, Bobby Vannoy

1. Approval of Minutes December 13, 2016; Bobby motions to approve, Felicia seconds, all in favor
2. Review of Financials
 - a. Year end and projected budget
 - b. Liens- negotiated payoff of one lien; homeowner will pay all outstanding dues and complete payment of late fees and lien fees via payment plan over the next year
3. Approval of Bids for lawn care and landscaping
 - a. Four bids were submitted for lawn care. Bobby motions to accept bid from Outdoor Services and Moore for 2 yrs at \$750/cut for 26 cuts per year. Louvy seconds, all in favor
 - b. Four bids were submitted for landscaping. Bobby motions to accept bid from Better Cut at \$8500/year, Felicia seconds, all in favor
4. Committee Reports:
 - a. ACC- Louvy
 - i. No new requests; held preliminary meeting with homeowners considering proposal for install of bulkhead; recommend survey of property lines first
 - ii. Will review ACC requests granted in 2016
 - a. Commons Areas-Bobby
 - i. Water in ponds in new phase is not holding; contact developer to review
 - ii. Contact developer to review landscaping plans around new mail building
 - b. Communications-Amy
 - i. Will check with Sugar Mill Ventures for updated plat (also held by Comeaux engineering)
 - c. Violations-
 - i. Many trash can violations
 - ii. Send reminder email, post on website prior to sending violation notices
5. Set Next Board Meeting for Feb 15
6. Adjourn: Louvy motions to adjourn Bobby seconds, all in favor