



Board of Directors Minutes

February 15, 2017

Present: Amy, Felicia, Marcus, Louvy

1. Approval of Minutes January 9, 2017
Felicia motions to approve with correction to spelling for name of lawn care bid; Marcus seconds, all in favor
2. Review of Financials
 - a. Update on dues payments from book keeper
 - b. Projected budget
 - c. Liens- reviewed guidelines for collecting dues and process for filing lien following certified letter
 - d. Not all vendors have updated the billing address; Amy will work with Stephenie to contact and request billing updates
 - e. Notice from book keeper about lack of consistency in Phase 3 closings for proper documentation of lot billing
3. Committee Reports:
 - a. ACC- Louvy
 - i. No ACC requests requiring approval in last month
 - a. Commons Areas-Bobby
 - i. Updates
 - ii. Sinkhole- Jarod will provide bid estimate for repair of sinkhole near walking path
 - iii. Check center fountain on pond; may be clogged
 - b. Communications-Amy
 - i. Updates--Amy will send email to update residents on recent burglaries in Youngsville and Broussard
 - c. Violations-Marcus
 - i. Review of current and pending violations
4. Set Next Board Meeting for March 20
5. Set Open HOA Meeting in March for March 23
6. Felicia motions to adjourn, Louvy seconds, all in favor