



**Board of Directors Minutes**

**March 20, 2017**

Present: Amy, Felicia, Marcus, Louvy

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1. Approval of Minutes February 15, January 9, 2017  
Marcus moves to approve, Felicia seconds, all in favor
2. Review of Financials
  - a. Update on dues payments
  - b. Projected budget
  - c. Billing accounts have been moved to correct mailing address
3. Committee Reports:
  - a. ACC- Louvy
    - i. Approvals Feb 15-Mar 20  
607 Birchview  
2 others submitted...awaiting more information
  - a. Commons Areas-Bobby
    - i. Updates
    - ii. Landscaping
    - iii. Sprinkler pipe on Birchview and Larriviere is broken; Bobby will contact vendor for repair; ok to leave on in interim since sprinkler is on a timer
  - b. Communications-Amy
    - i. Updates
    - ii. Easter Social- April 8 at 11:00
      1. CA Homes will sponsor with \$200
      2. Do residents want to contribute to a fun jump or bunny?
    - iii. Garage Sale- April 29?
    - iv. Mailbox for HOA at kiosk to provide physical address
  - c. Violations-Marcus
    - i. Review of current and pending violations

1. Meeting with Violations Committee members regarding process and procedures

4. Set Next Board Meeting April 24 at 6:00
5. Adjourn Felicia motions, Marcus seconds.