



Board of Directors Agenda
May 1, 2017 (rescheduled from April 24, 2017)
Present Amy, Louvy, Felicia, Marcus, Bobby

1. Approval of Minutes March 20, 2017
Felicia motion to approve - Louvy 2nd
2. Review of Financials
 - a. Update on dues payments - demand letters sent. Stephenie will send new report with list of who is still due
 - b. Projected budget - will check budget further in the year
3. Committee Reports:
 - a. ACC
 - i. Approvals March 21-April 30
102 Majestic Oaks - new fence
113 Autumn Brook - patio extension
109 Autumn Brook - shed - home depot doing modifications
119 Turnmill - fence extension to the pond
Felicia motions - Bobby 2nds
 - a. Commons Areas
 - i. Sink holes - Jarod to fix
 - ii. Landscaping - 2 extra pallets of mulch used - options to pay for additional pallets now or use less in the fall - decision was made to use less in the fall, but re-access and see if more is needed then
 - iii. Fencing - pending attorney conversation about extending the fence
 - iv. Commons area question - letter sent to attorney to determine what constitutes commons area - awaiting answer
 - v. Sprinklers - Bobby will call again to try to discuss the broken water pipe and sprinkler at the Lariviere entrance
 - b. Communications
 - i. Garage Sale- feedback- participant on every street - some sold out and made a few hundred dollars - good participation and already questions about a fall date - will determine a fall date at the next HOA open meeting
 - ii. Fence lines and maintenance right of way - see commons area answer
 - iii. Yard of the Month - \$65 for metal sign - Bobby motions - Marcus 2nd sign was awarded and well received by neighbors Many comments on

facebook feed - A blurb was written and posted on Facebook about the yard by Felicia with a congrats and description - more positive comments made

- c. Violations
 - i. Review of current and pending violations - none - streets were divided up for a sweep of violations to be done in the coming days and have pictures sent to violations email
4. Set Next Board Meeting - Monday June 5, 2017
 5. Adjourn