



## Minutes June 5, 2017

Present: Amy, Felicia, Louvy, Marcus, Bobby

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1. Approval of Minutes May 1, 2017  
Marcus motions Bobby 2nd - minutes approved
  
2. Review of Financials
  - a. Update on dues payments - budget projection seems to leave us with a \$14,000 surplus for the 2017 year
  - b. Update on liens - 6 liens filed for delinquent January dues - 3 were repeat filings - 1 paid off June 5 - 5 liens remaining  
Dues for July were sent out  
Fine reminders are being sent out - late fees now being added
  
3. Committee Reports:
  - a. ACC
    - i. Approvals May 1-June 4 2017
      1. 103 Spring Cypress (shed)
      2. 127 Autumn Brook (shed)
    - ii. Shed violations: 404 Old Cypress, 305 Old Cypress - both received notices with 90 days for the new owners to comply
    - iii. In Process: 208 Birchview (fence) - needs form resubmitted for 5' fence - will be approved with 5' height restriction - Louvy motions Marcus 2nd
  
  - a. Commons Areas
    - i. Fencing addition- for approval - Jarod got a quote - Bobby suggests buying and doing it ourselves for 1/3 of the cost - Felicia motions a \$1,000 budget to fix the fence - Marcus 2nd Bobby to have a solution in 30 days
  
  - b. Communications
    - i. Yard of the Month for May and June - taking nominations for a mid june decision
    - ii. Newsletter - yard of the month, dues, 4th of July, HOA open meeting
  
  - c. Violations
    - i. Review of current and pending violations

- ii. Appeals: \_\_\_ Old Cypress, \_\_\_ Old Cypress - Marcus motions to waive Bobby 2nd Motions passes to wave both

Discussion about house at \_\_\_ Cane Creek with excessive garbage and ice chest on side of house. Warning will be sent to homeowner

4. Set Next Board Meeting - July 10
5. Set Open HOA Meeting in July - week of July 11 thru July 14 - Amy calling the city
6. Bobby to get prices for posts for no access points
7. Adjourn - Marcus motions Louvy 2nds