



Board of Directors Agenda

July 10, 2017

Present: Felicia, Amy, Louvy, Marcus

1. Approval of Minutes June 5, 2017
 - a. Marcus motions to approve; Felicia seconds; all in favor
2. Review of Financials
 - a. Update on dues payments
 - b. Update on liens
 - i. Resident behind on dues and with lien granted payment plan with no additional late fees as long as a payment toward the balance is received each month with intent to be up to date before next billing cycle
3. Committee Reports:
 - a. ACC
 - i. Approvals June 6-July 9, 2017; Marcus motions to add approvals to minutes; Louvy seconds
 1. 607 Birchview- Pergola
 2. 120 Cane Creek-Flower boxes
 - a. Commons Areas
 - i. Fencing addition- Bobby is pricing materials to complete with volunteers
 - ii. Signage- signs ordered for pond access; will wait until third phase is turned over to order round of Fishing for Residents Only
 - iii. Amy will call CA Homes for update on postal boxes in Phase III
 - b. Communications
 - i. Yard of the Month for June--504 Birchview; Felicia will post July by mid-month
 - ii. Newsletter
 1. YOM blurb and pic
 2. Open Meeting dates and agenda
 3. Lafayette Parish Watershed ordinance
 4. Trash can reminder
 - c. Violations
 - i. Review of current and pending violations
 1. Trash cans and parking on the street continue to be reported
4. Set Agenda for Open HOA meeting 7/13
5. Set Next Board Meeting 8/7/14
6. Adjourn