



**Board of Directors Agenda**

**August 14, 2017**

Present: Marcus, Amy, Felicia

---

1. Approval of Minutes July 10, 2017  
Marcus motions - Felicia 2nd
2. Review of Financials
  - a. Update on dues payments - dues are being paid - demand letters will be sent in a few weeks
  - b. Update on liens
3. Committee Reports:
  - a. ACC
    - i. Approvals July 10-August 13, 2017
      1. No new submissions
  - a. Commons Areas
    - i. Fencing addition- should start soon
    - ii. Signage - update - will order from same company as fence extension
    - iii. Soil samples
  - b. Communications
    - i. Yard of the Month for July - to be added to email/newletter Pictures sent to Amy for addition
    - ii. Newsletter - to include Yard of the Month, reminder of frequent violations, reminder of no advertising or signs in the yard, garage sale
    - iii. Garage Sale - to be reminded in newsletter - date set for October
  - c. Violations
    - i. Review of current and pending violations -
4. Set Next Board Meeting September 18
5. Adjourn Marcus Motions - Felicia 2nd