



Board of Directors Minutes

November 13, 2017

Present: Amy, Marcus, Felicia, Bobby, Kevin and Stephenie

1. Approval of Minutes October 16, 2017. Marcus motions, Bobby seconds
2. Review of Financials
 - a. Update on dues payments and late fees
 - b. Update on liens
 - c. Set 2018 Budget
3. 2018 Board Members- explanation of duties
4. Committee Reports:
 - a. ACC
 - i. Approvals October 17-November 16, Marcus motions to enter into minutes, Bobby seconds
102 Heron Point- drainage
118 Turnmill- exterior paint
 - a. Commons Areas
 - i. Broken bench in commons to be removed
 - ii. Lights on fountains need to be replaced; budgeted in fountain maintenance
 - iii. Sprinkler system at roundabout and Birchview entrance needs servicing
 - b. Communications
 - i. Consideration for Christmas movie night; will check on projector and screen issues to see if it's feasible
 - ii. Order two permanent signs for advertising HOA meetings. Previous signs are two years old and need replacing
 - c. Violations
 - i. No major issues reported
5. Set Next Board Meeting December 11
6. Adjourn; Marcus motions and Bobby seconds