



**Board of Directors Minutes**

**December 11, 2017**

Present: Amy, Felicia, Kevin, Bobby

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1. Approval of Minutes November 13, 2017 Felicia motions to approve, Marcus seconds
2. Review of Financials
  - a. Approval of 2018 Budget- Kevin motions to approve, Bobby seconds
  - b. Felicia motions to move any 2017 surplus into special projects fund for commons area improvements, Marcus seconds
3. 2018 Board Members- selection of officers
  - a. President: Amy
  - b. Secretary/Treasurer: Felicia
  - c. Bobby: ACC
  - d. Marcus: Violations
  - e. Kevin: Commons
4. Committee Reports:
  - a. ACC
    - i. Approvals November 17-December 11  
412 Birchview-fence/gate extension; Marcus motions to place in minutes and Bobby seconds
    - ii. Submission for retaining wall; consideration of legal requirements  
Must identify property line before consideration with an official survey
  - a. Commons Areas
    - i. Kevin will replace fallen sign on Silverwood
    - ii. Cameras placed in phase 3; not by developer or city, possibly builder
    - iii. Lawncare bids
    - iv. Lighting on fountains and waterfall- Kevin will check with Midsouth
    - v. Property taxes were passed on but land has not been conveyed to association yet
    - vi. Brick roundabout is falling down; broken bricks on sidewalk
  - b. Communications
    - i. Signs on order
    - ii. Possible spring event around Mardi Gras; maybe children's parade
    - iii. Yard of the Month- Spring Cypress

iv. Newsletter-trash cans and extra trash from holidays needs to be in can;  
may not pick up on the side of trash

c. Violations

i. No new violations submitted

5. Set Next Board Meeting January 8

6. Set Open Meeting January 10

7. Adjourn Marcus motions; Bobby seconds