



## Minutes

January 10, 2018

Members Present: Kevin, Marcus, Bobby, Amy

Guest: Jarod Moore

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1. Special Meeting- Outdoor Services and Moore
2. Approval of Minutes December 11, 2017 Marcus motions to approve, Bobby seconds
3. Review of Financials

Dues are being submitted; several opting to pay in full

4. Committee Reports:
  - a. ACC
    - i. No new submissions
    - ii. Update on retaining wall submission
    - iii. Concerns with houses in Phase III; 70% brick requirement
  - a. Commons Areas
    - i. Kyle will refill beds where some shrubs have died out; will revisit bed layout when time for spring color change
    - ii. Kevin and Jarod met with arborist regarding location of trees that have neared maturity and need to be addressed due to nearness to fences and sidewalks; will look at removing trees that near private property and replace with cypress trees at pond side
    - iii. Jarod will present proposal to add ditches into lawn care
  - b. Communications
    - i. Ordered signs; will send newsletter for Open HOA meeting
    - ii. Courtesy reminder for trash can
  - c. Violations
    - i. Looking for trash cans, satellite dishes
5. Set Next Board Meeting February 26
6. Set Open Meeting January 30 at 6:30
7. Adjourn Marcus motions, Bobby seconds