



**Board of Directors Minutes**

**April 16, 2018**

Attending: Amy, Bobby, Felicia, Kevin, Marcus

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1. Approval of Minutes February 26, 2018  
Marcus motions to approve  
Bobby seconds
2. Review of Financials- liens  
Marcus approves  
Kevin seconds
3. Committee Reports:
  - a. ACC
    - i. Approvals: 102 Heron Point, 125 Turnmill, 125 Cane Creek, 120 Autumn Brook, 307 Misty Wind  
Marcus motions to approve all into the minutes  
Bobby seconds
    - ii. Update on retaining wall submission  
Homeowner will instead add a gutter to the pond side of home and add dirt work and drainage, sod and catch basin in yard on each side of the fence  
HOA will be responsible for \$750 for dirt, cement and some sod on HOA side of property line
  - a. Commons Areas
    - i. Review of contract revisions for grounds upkeep  
Will ask for performance clause in contract so that we have an out if performance is not met; Kevin will check if tree pruning is included in monthly maintenance
    - ii. Pond has wire out - was fixed April 16
    - iii. Cement being poured for third phase sidewalk
    - iv. Third phase houses with covenant issues  
Developer is working on a plan with builders to get the two houses up to Covenant codes -
    - v. Tree removals - took out 10 trees in March - trimmed and mulched other trees
    - vi. Trash haulers in third phase  
Add to newsletter that trash can not be put in those

Marcus will ask developer for a sit down meeting with the HOA to discuss

- b. Communications
  - i. Garage Sale May 5
  - ii. Open Meeting April 25 @ 6:30
  - iii. Newsletter 4/16BBQ cookoff on Sunday May 27 and picnic
  
- c. Violations
  - i. Hay in yard on Cane Creek
  - ii. Overgrown grass on Birchview
  
- 4. Set Next Board Meeting May 16 - Rotolo's 6:30
- 5. Adjourn