



MINUTES

May 16, 2018

Present: Felicia, Amy, Marcus

1. Approval of Minutes April 16, 2018; Marcus motions to approve, Felicia seconds
2. Review of Financials- liens
 - book keeper concern about spending in the grounds maintenance line item
 - motion by Felicia to reallocate funds to grounds maintenance Marcus seconds
 - reallocate \$1,200 from 2017 surplus to 2018 grounds maintenance to cover additional repairs needed at pond bank
 - reallocate \$700 from 2017 surplus to 2018 waterfall

Liens placed with Holly 5/16/18 (10 liens)

3. Committee Reports:
 - a. ACC
 - i. Approvals: 103 Spring Cypress
Approved by Marcus, Felicia, Amy
 - ii. Above ground pools
Only approved for temporary usage. Must only be set up from Memorial day thru Labor day. No drainage onto other properties or into the pond or commons areas
 - a. Commons Areas
 - i. Review of contract revisions for grounds upkeep
 1. Approval of J&J Pool for weekly upkeep of rock waterfall at \$25/week to include chemicals.
 2. Concern about newest bid from A Better Cut Lawncare. Renewal contract is \$1400 more per month (fewer flats of color and more mulch). Amy reviewed verbally with Kyle that decrease in color was his intent and increase in price reflected mulch needs- he will re-submit a clean and updated version for review at the next board meeting
 3. Concern about current bid going up; current contract is \$8500 for two installs (total of 150 bags of mulch, fertilize at install, weed and trim of shrubbery, 50 flats of annuals). New proposal is \$9900 for two installs (total of 210 bags of mulch, fertilize at install, weed and trim of shrubbery, 40 flats of annuals)

4. Will open landscaping for additional bids; suggest to contact Mark Romero and Chuck Billeaud, along with other local contractors

- b. Communications

- i. 5/26/18 Memorial Day function
Sent poll to decide if we should do cookout or contest

- c. Violations

- i. Multiple homes with overgrown flowerbeds
- ii. Amy will check on Birchview weed violation
- iii. Amy will check on Cane Creek hay in yard

4. Set Next Board Meeting June 19 6:30 place TBD
5. Adjourn - motion to adjourn