



## Board of Directors Meeting Minutes

July 23, 2018

Present: Amy, Felicia, Kevin

---

1. Approval of Minutes June 19, 2018
  - a. Felicia motions
  - b. Kevin seconds
  
2. Review of Financials-
  - a. Approved with no changes by Felicia
  - b. Kevin seconds
  
3. Committee Reports:
  - a. ACC  
Record of email approvals  
125 Cane Creek - approve by majority  
116 Spring Cypress - approved by Majority  
417 Sandy Bay - approved by Majority
  
  - a. Commons Areas
    - i. Update on Bid submissions
      1. Kevin and Bobby will meet with any landscapers who want to bid
      2. We will place bid requests out at nurseries etc
      3. Kevin will email Felicia names to send bids to electronically

Councilman has addressed issues with third phase - no new phase permits until issues are taken care of

No permits to builders who do not meet with the city

Developer has been addressed to take care of overgrown parts of walking track in phase three - this will also keep him from building out phase 4 if not corrected

- b. Communications
  - i. Newsletter updates
    1. Email going out by Amy Tuesday
  
- c. Violations
  - i. Review of fines

- ii. Approved to removed one late fee and one trash fine
- iii. Send lien to phase 3 Coast Cont for violated new constructions

- 4. Agenda Open Meeting July 25
  - a. Phase 3 issues
  - b. Common area improvements
  - c. Bids for lawn/landscaping
  - d. Board member nominations for next year
  - e. Future "Fun" in the neighborhood
  
- 5. Set Next Board Meeting August
  - a. August 21 - 6pm - place TBD
  
- 6. Adjourn