



Board of Directors

Minutes

August 26, 2018

Present: Amy, Marcus, Bobby, Felicia

1. Approval of Minutes July 23, 2018--Marcus motions to approve, Bobby 2nds
2. Review of Financials- sending late fee and demand letter
3. Committee Reports:
 - a. ACC
Record of email approvals
411 Misty Wind- pool
Marcus motions to enter into minutes, Bobby 2nds
 - a. Commons Areas
 - i. Update on Bid submissions
 1. Received several lawncare bids but no landscaping bids; Bobby will send email to all who have had interest so far. Felicia will drop of flyers of landscape scope of work to local companies.
 - b. Communications
 - i. Newsletter updates
 - ii. Garage Sale- Oct 6
 - iii. Fall Meeting/CookOff- Oct. 27 fall cookoff is BlackPot
 - iv. Signs- political signs are not allowed per covenants; Felicia followed up with attorney to verify
 - c. Violations
 - i. Review of fines
 1. Coast Contemporary fined and has not paid in 30 days; following up with demand letter and lien.
4. Set Next Board Meeting September 23
5. Adjourn; Felicia motions to adjourn, Marcus 2nds