

**February 21, 2019**

**Called to Order: 7:05 PM**

**Adjourned: 9:00 PM**

**Present:** Sammi Alford, Janet Bassett, Nancy Bishop, Dorothy DeBorde, Ty Frederick, Larry Falgiani, Freda Bateman and Amy Wade with HOA Management

**Next Meeting: March 19, 2019 at 7 PM**

### **I. Minutes**

Minutes from the January meeting were distributed at the meeting and approved by the Board.

### **II. Treasurer's Report – Dorothy DeBorde**

- The financial reported was sent to the Board by Dorothy prior to the meeting.
- The Association was \$847.060 under budget for the month of January and \$115.03 over budget year to date.
- The JANUARY 2019 financial report was approved and will be posted on the website.

### **III. Landscaping Report – Ty Frederick**

- Larry selected trees to replace dead or removed trees. The new trees will be planted in March.
- Ty talked to SLK about trimming the bushes at the Villas gate and other areas throughout the Reserve and the Cottages. It was determined that trimming will wait until Spring.
- Larry is working with Ideal Fence to replace broken fence posts as needed.
- Amy will check with Ryan to be sure they were notified that we would use them on an as needed basis.
- Larry will continue to monitor the number of trees to be sure we have the correct number.
- Ty will check with True Green and SLK about spraying the trees.

### **IV. HOA Report**

- An update on the collection of annual dues was presented by Amy.
- Options for collection of unpaid dues, late fees and fines were discussed, we also discussed procedures for handling lien's and filing claims in small claims court.
- Non-compliance concerns were discussed and it was determined additional letters need to be sent.

### **V. Old Business**

- Janet advised that she had presented our Architectural Application letter to the HOA workshop attorney and he said it was exactly what we needed to use.

## **VI. New Business**

- The Arch App will be included in the Spring newsletter. Janet will bring a draft of the newsletter to the March meeting..
- Yard signage rules will also be included in the newsletter.
- Dorothy will talk to Matt about the Web Master position.
- Nancy to book clubhouse for the Annual HOA meeting.
- Janet updated the Board on the HOA Workshop she attended.