

March 19, 2019

Called to Order: 7:18 PM

Adjourned: 9:15 PM

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

Next Meeting: April 22, 2019 at 7 PM

I. Minutes

- Minutes from the February 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 \$569.84 under budget for the month of February and \$1,836.86 over budget year to date.
- The February 2019 financial report was approved and will be posted on the website.

III. Landscaping Report – Ty Frederick

- The flower beds have been cleaned and summer flowers will be planted in May.
- 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.
- Ideal Fence replaced several broken fence posts.
- Pre-emergent week killer has been applied by True Green
- Larry reported that 2 trees had been planted to replace trees that had been lost.
- Ty will check with Ryan about spraying the trees.
- Ty will work with SLK to repair damage from wreck at Elm and Indianapolis. Ty will send pictures of accident damage to Janet. Drivers insurance will be contacted.

IV. HOA Report

- An update on the collection of annual dues was presented by Amy.
- Collection of unpaid dues, late fees and fines were discussed.
- Non-compliance concerns were discussed and it was determined additional letters need to be sent.

V. Old Business

- Janet brought a draft of the newsletter to the meeting. The Arch App will be included in the Spring newsletter, yard signage rules will also be included in the newsletter.

- Nancy booked the Battle Creek Golf Course club house for our Annual Meeting, it will be August, 13th at 6:30.

VI. New Business

- Janet will contact the city to discuss speed bumps.